



Rolling Plains Memorial Hospital

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**NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS
REGULAR MONTHLY MEETING MONDAY, JANUARY 26, 2026, IN THE HOSPITAL
CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS**

1. Call to Order *p. 1-2*
2. First Order of Business
 - A. Announcement by chairman whether a quorum is present, that the meeting has been duly called, and that notice has been posted for the time and manner required by law.
3. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary. *p. 3-5*
4. Citizen Input
5. Chief Medical Officer Report-**Dr. Eaker**
6. Administrator's Report-**Mr. Dippel**
 - A. Physician Recruiting
 - B. Grant Updates
 - C. MRI
 - D. Construction
7. Finance-**Mr. Kaller**
 - A. Review and approve November 2025 financial statements; authorize corrections of financial statements if necessary. *p. 6-15*
 - B. Review and approve November 2025 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary. *p. 16-29*
 - C. Review and approve October 2025 bad debt write-off list; authorize corrections if necessary. *p. 30-65*
 - D. Review and approve November 2025 bad debt write-off list: authorize corrections if necessary.
 - E. Review and approve Quarterly Reserve Fund Analysis Report-*Deferred*
 - F. Review and approve the Quarterly Physical Therapy Analysis Fund Report *Deferred*
 - G. Review and approve the Investment Strategy for 2026 Reserve Fund *p. 66-80*
 - H. Review and approve the Investment Strategy for 2026 Physical Therapy Funds *p. 81-101*
 - I. Review and approve Policy #1113-NCHD Public Funds Investment Policy *p. 102-110*
8. Executive Session

Consider entering into Executive Session as authorized by Government Code Section §161.032 of the Texas Health and Safety Code for the purpose of discussing the following matters, to wit:

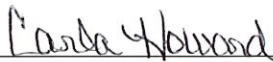
- A. Credentialing Files-Mr. Dippel
- B. Quality Report-Mr. Dippel
 - a. Quality Management Oversight-Standing Items (Informational)
- C. Patient Experience Report-Ms. Halford

And consider entering into Executive Session as authorized by Government Code Section §551.074ET. Seq. Texas Government Code for the purpose of discussing the following matter:

- A. Personnel Matter
- B. Restructure
- C. Organizational Chart

- 9. Joint Conference
 - A. Approve Credentialing Files p. 111-113
 - B. Approve Patient Experience Report p. 114-129
- 10. New Business
 - A. Call 2025 Board Election-District's 2, 4, 6 & 7-Mr. Holcomb p. 130
 - B. Review and approve the Nurse Staffing Committee Report-Ms. Halford p.
 - C. Review and approve the Environment of Care Report-Ms. Halford
 - D. Review and approve the purchase of OB Fetal Monitors-Ms. Halford
 - E. Review and approve Annual Review of the Board-By-Laws Policy-Mr. Dippel
- 12. Open Discussion
- 13. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on the 24th of January at 11:30 a.m.


Carla Howard, Executive Assistant
Nolan County Hospital District