



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING ON MONDAY, FEBRUARY 23, 2026, AT 5:00 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

- I. Call to Order.
- II. First Order of Business
 - A. Announcement by chairman whether a quorum is present, the meeting has been duly called, and that notice has been posted for the time and manner by law.
- III. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.
Review and approve the minutes from the Finance Committee meeting held on September 25, 2025, authorized corrections of minutes if necessary
Review and approve the Joint Conference Committee meeting held on September 25, 2025, authorized corrections of minutes if necessary.
- IV. Recognize Steve Holcomb, outgoing Board member as Chair for 24 years
- V. Approve Jose Villafranca as the new Board Chairman and Rodney Foster as the new V.P. Chairman-**Mr. Dippel**
- VI. Citizen Input
- VII. Paula Kissinger, Chief Appraisal for Nolan County Appraisal District
- VIII. Chief Medical Officer-**Dr. Eaker**
- IX. Administrator's Report-**Mr. Dippel**
 - A. Physician Recruitment
 - B. MRI
 - C. Grants Update
 - D. Committee Meetings Dissolved
 - E. Grounds Committee Referring for current projects
- X. Annual 2024 Human Resources Report-**Mrs. Bennett**
- XI. Finance-**Mr. Kaller**

- A. Review and approve December 2025 financial statements; authorize corrections of financial statements if necessary.
- B. Review and approve December 2025 accounts payable and payroll: authorized corrections of accounts payable and payroll if necessary.
- C. Review and approve December 2025 bad write-off list; authorize correction if necessary.

XII. 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 matter, to wit:

- A. Credentialing Files-**Mrs. Parker**
- B. Quality Report-**Mrs. Parker**
 - 1. Quality Management Oversight-Standing Items (Informational)
- C. Core Privileges- Neurophysiological Monitoring -**Mrs. Parker**
- D. Special Privileges-Surgical Implantation of an Upper Airway Stimulation Device- **Mrs. Parker**
- E. Patient Experience Report-**Ms. Halford**

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

- A. Personnel Matter
- B. Open discussion regarding filly of board member position
- C. Business Office restructure plan

XII. New Business

- A. Approve Credentialing Files
- B. Approve Core Privileges-Neurophysiological Monitoring
- C. Approve Special Privileges-Surgical Implantation of an Upper Airway Stimulation Device
- D. Approve Patient Experience Report
- E. Review and approve the Indigent Healthcare Policy/English & Spanish-**Mr. Kaller**
- F. Review and approve the Charity Healthcare Policy/English & Spanish-**Mr. Kaller**
- G. Review and approve the Organizational Chart-**Mr. Dippel**
- H. Review and approve Board-By-Laws policy-**Mr. Dippel**
- I. Approve renovation of Building B, Suite 2

XIV. Informational item

XV. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 18th of February at 3:00 p.m.

Carla Howard

Carla Howard, Executive Assistant
Nolan County Hospital District