

Rolling Plains Memorial Hospital

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**THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS
REGULAR MONTHLY MEETING MONDAY, MARCH 30, 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, that the meeting has been duly called, and that notice has been posted for the time and manner required by law.
- III. Review and approval of minutes of February Board meeting; authorize corrections of minutes of previous meeting if necessary.
- IV. Citizens Input
- V. Crusoe-Data Center Abatement
- VI. Steve Holcomb recognized for his 24 years of service as Board member
 - a. Introduce Nick Ridenour as his Board selected replacement
- VII. Chief Medical Officer-**Dr. Eaker**
- VIII. Annual 2025 Human Resources Report-**Mrs. Bennett**
- IX. Administrator's Report-**Mr. Dippel**
 - A. Strategic Planning
 1. Grant Updates
 2. Projects Update
 3. Abatement-Crusoe, Frontier
- X. Finance-**Mr. Kaller**
 - A. Review and approve January 2026 financial statements; authorize corrections of financial statement if necessary.
 - B. Review and approve January 2026 accounts payables and payroll; authorize corrections of accounts payables and payroll if necessary.
 - C. Review and approve January 2026 bad debt write-off list; authorize corrections if necessary.
 - D. Financial Recovery Plan Progress

XI. 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-**Mrs. Parker**
- B. Quality Report-**Mrs. Parker**
 - 1. Quality Management Oversight-Standing Items (Informational)
- C. Patient Experience Report-**Ms. Halford**
- D. Home Health Agency Evaluation Report-**Mr. Dippel**
- E. Home Health QAPI 4th Quarter Report-**Mr. Dippel**

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

XI. New Business

- A. Approve Credentialing Files
- B. Approve Patient Experience Report
- C. Approve Home Health Agency Evaluation Report- **Mr. Dippel**
- D. Approve Home Health QAPI 4th Quarter Report- **Mr. Dippel**
- E. Approve Texas Opioid Abatement Resolution-**Mr. Dippel**
- F. Review and approve Board-By-Laws policy-**Mr. Dippel**
- G. Review and approve Resolution on Grants
 - a. Approval authorizing Courtney Garcia to apply for Grants & submit Board Resolutions-**Mr. Dippel**
- D. Approve cancellation of 2026 Board of Directors Election

XIII. Adjournment

In accordance with article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda prepared and posted on 25th of March at 4:30 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District