



CANCELLED

Rolling Plains Memorial Hospital
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NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, APRIL 27, 2026, AT 5:00 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

- I. Call to Order *p. 1-2*
- 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 previous meetings; authorize corrections of minutes of previous meetings if necessary. *p. 3-6*
- IV. Citizen Input
- V. Chief Medical Officer Report-**Dr. Eaker**
- VI. Administrator's Report-**Mr. Dippel**
 - A. Strategic Planning
 - B. Board Self-Assessment-next month
 - C. Crusoe Energy Systems Tax Abatement
 - D. Grant Updates
 - E. Recoupments
- VII. Human Resources-**Mrs. Bennett**
 - A. Hospital Week
 - B. Nurses Week-**Ms. Halford**
- VIII. Finance-**Mr. Kaller**
 - A. Review and approve February 2026 financial statements; authorize corrections of financial statements if necessary. *p. 7-9*
 - B. Review and approve February 2026 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary. *p. 10-21*
 - C. Review and approve January 2026 bad debt write-off list; authorize corrections if necessary. *p. 22-35*
- IX. 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. Parker p. 36-37
- B. Quality Report-Mrs. Parker
 - a. On-Going Professional Practice Evaluations-(OPPE)-Mrs. Parker p. 38-82
- C. Policy #2440 Plan for Patient Safety Program-Mrs. Parker p. 83-87
- D. Quality Management Oversight-Standing Items-Mrs. Parker p. 88
- E. Patient Experience Report-Ms. Halford p. 89-102

And consider 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

X. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
 - 1. On-Going Professional Practice Evaluations (OPPE)
- C. Approve Policy #2440 Plan for Patient Safety Program
- D. Approve Patient Experience Report

XI. Informational Items

XII. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 22nd of April at 4:45 p.m.

Carla Howard

Carla Howard, Executive Assistant
Nolan County Hospital District