



Rolling Plains Memorial Hospital
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**THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS
REGULAR MONTHLY MEETING THURSDAY, MAY 28, 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.
 - B. Administer Oath of Office to newly elected Board Director (s)
 - C. Election of Board Officers
- III. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.
Review and approval of minutes of Special Called meeting May 11, 2026, regarding Crusoe Energy Tax Abatement, authorize corrections if necessary.
- IV. Citizen Input
- V. Chief Medical Officer-**Dr. Eaker**
- V. Administrator's Report
 - A. Strategic Planning
 - B. Physician Recruiting
 - D. Board Self-Assessment Evaluation
 - E. Grant Updates
- VI. Finance-**Mr. Kaller**
 - A. Review and approve March 2026 Financial Statements; authorize corrections of financial statements if necessary.
 - B. Review and approve March 2026 Accounts Payable and Payroll if necessary.
 - C. Review and approve February 2026 bad debt write-off list; authorize corrections if necessary.
- VII. 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-**Mr. Dippel**

1. Policy #3370 Medical Staff Request for New Technology, Procedures, and/or Clinical Privileges
2. Policy #2594 Medical Staff Rules and Regulations
3. Quality Management Oversight-Standing Items (informational only)

C. 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 matters, to wit:

1. Personnel Matters

VIII. New Business

- A. Approve Credentialing Files
- B. Approve Policy #3370 Medical Staff Request for New Technology, Procedures, and/or Clinical Privileges
- C. Approve Policy #2594 Medical Staff Rules and Regulations
- C. Approve Patient Experience

XI. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted 26th of May at 2:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District