



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JUNE 29, 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. Conflict of Interest forms for RPMH and Home Health (hand-outs)
- III. Review and approval of minutes of previous meetings, authorize corrections of minutes of previous meetings if necessary.
- IV. Citizen Input
- V. Chief Medical Officer-**Dr. Eaker**
- VI. Chantelle Venter- Healthcare Advanced Revenue Strategies (HARS) Update
- VII. Administrator's Report- **Mr. Dippel**
 - A. Strategic Planning
 - B. Physician Recruiting
 - a. Dr. Liedtke's Office
 - b. Robyn Crosswhite
 - c. Hendrick
 - d. RHC
 - e. Dr. Lora
 - f. Dr. Asghar & Dr. Riveria
 - C. Grant Updates
 - D. Hospital lot on Neff Street
- VIII. Finance-**Mr. Kaller**
 - A. Review and approve April 2026 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve April 2026 accounts payable and payroll; authorize corrections of accounts payable and payroll; authorize if necessary.
 - C. Review and approve March 2026 bad debt write-off list; authorize corrections if necessary.

D. Abatement Updates

IV. 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
 - 2. 2025 3rd & 4th Quarter Quality Dashboard
- C. Patient Experience Report-Ms. Halford
- D. Inpatient and Surgical Outpatient 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

X. New Business

- A. Approve Credentialing Files
- B. Approve 2025 3rd & 4th Quarter Quality Dashboard
- C. Approve Patient Experience Report
- D. Approve Inpatient and Surgical Outpatient Experience Report
- E. Update Banking Resolution & Authorized Signatories: Mr. Kaller
 - a. First Financial Bank Operating Account
 - b. First Financial Bank Payroll Account
 - c. First Financial Bank Employee Benefit Account
 - d. First Financial Bank Cafeteria Plan Account
 - e. Roscoe Bank Money Market
 - f. Texas National Bank Money Market
 - g. First Financial Trust Reserve Fund
 - h. First Financial Trust Physical Therapy Fund
 - i. First Financial Trust I&S Fund
 - j. First Financial Trust C/O Fund

IX. Open Discussion

IIX. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 24th of June at 4:30 p.m.


Carla Howard, Executive Assistant
Nolan County Hospital District