



Rolling Plains Memorial Hospital

200 E. Arizona Ave. • Sweetwater, TX 79556

Mailing Address: P.O. Box 690 • Sweetwater, TX 79556

PH: 325-235-1701 • www.rpmh.net

**THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS
REGULAR MONTHLY MEETING MONDAY, JULY 27, 2026, AT 5:00 P.M IN THE ED
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 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. Presentation-HARS-Strategic Plan
- VI. Chief Medical Officer-**Dr. Eaker**
- VII. Administrator's Report-**Mr. Dippel**
 - A. Strategic Plan
 - B. Aesthetics Office
 - C. Building B & C
 - D. RHC
 - E. Grant Updates
- VIII. Finance-**Mr. Kaller**
 - A. Review and approve May 2026 financial statements; authorize corrections of financial statements if necessary. *p. 7-17*
 - B. Review and approve May 2026 accounts payables and payroll; authorize corrections of financial statements if necessary. *(hand-out)*
 - C. Review and approve April 2026 bad debt write-off list; authorize corrections if necessary. *p. 18-36*
 - D. Tax Abatement Updates
- 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-Jewel p.37-38
- B. Quality Report-Jewel
 - 1. Quality Management Oversight-Standing Items (Informational) p.39
- C. Patient Experience Report-Keri p.40-55
- D. Home Health QAPI Report-Mr. Dippel p.56-57
- E. Utilization Review & Swingbed P & P-Mr. Dippel

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 Patient Experience Report
 - C. Approve Home Health QAPI Report-Mr. Dippel
 - D. Approve Utilization Review & Swingbed P&P-Mr. Dippel
 - E. Review and Approve Compliance Plan policy-Mr. Dippel
 - F. Review and Approve Clinical Contracts-Mr. Dippel p.58-64

- X. Informational Items

- XI. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 22rd of July at 2:00 p.m.

Carla Howard

Carla Howard, Executive Assistant