

POSTED

DATE 2/20/15
A.M. 3:27 P.M.

BY Michelle Reynolds Deputy

Committee Meeting
Of the SOMERVELL COUNTY HOSPITAL DISTRICT

BUDGET & FINANCE COMMITTEE

5:30 p.m. Tuesday, February 24, 2015

Hospital Board Room
1021 Holden St., Glen Rose, TX

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2015 FEB 20 PM 2:29

DEPUTY

BY [Signature]

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Approval of Minutes from previous Budget & Finance Committee meeting
2/1/2015
- IV. Review of Monthly and Year to Date January 2015 Financials
 - A. Review of OSA Transfers
 - B. Review of Check Register
- V. Discuss and if necessary make recommendation to the board regarding renewal of electricity contract.
- VI. Discuss GPO utilization.

- VII. Adjourn

[Signature]

Ray Reynolds, Chief Executive Officer, GRMC