

SPECIAL  
~~REGULAR~~

MEETING OF THE SOMERVELL COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A  
SPECIAL MEETING OF THE SOMERVELL COUNTY HOSPITAL DISTRICT WILL BE HELD AT:

DATE POSTED  
8-18-2014  
4:34 A.M. P.M.

7:00 PM 21<sup>st</sup> day of August 2014

IN THE SOMERVELL COUNTY CITIZENS CENTER,

BY Candace Garrett  
AB DEPUTY

209 S.W. BARNARD STREET

IN GLEN ROSE, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED  
AND THE FOLLOWING MATTERS ACTED UPON:

OPEN MEETING

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll call
- V. Public Comments

VI. Closed Meeting – Credentialing

The Somervell County Hospital District will convene in a closed meeting under Texas Government Code Section 551.074 (PERSONNEL MATTERS; CLOSED MEETING. ) and the Texas Health and Safety Code Section 161.032 (Records and proceedings confidential).

VII. Reconvene – Credentialing

Take action on Closed Meeting items

VIII. Discuss/Take Action on Request for Proposal (RFP) for bank loan related to financing of clinic

IX. Discuss/Take Action on engagement of Certified Public Accounting firm to conduct financial audit of financials for fiscal year ending 09-30-2014.

X. Discuss/Take Action on proposed tax rate for 2014

XI. Discuss/Take Action on setting dates for public hearings on FY2015 Budget and 2014 Tax Rate

XII. Discuss/Take Action on rescheduling August Regular Board Meeting.

XIII. Discuss/Take Action on current 'Management Services and Healthcare Accessibility Agreement Between Somervell County Hospital Authority and Glen Rose HealthCare, Inc.'

XIV. Adjourn

FILED  
CANDACE GARRETT  
COUNTY/DISTRICT CLERK  
SOMERVELL CO., TEXAS  
2014 AUG 18 PM 4:29  
DEPUTY  
BY AB

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL SHARLA COLLINS AT 254-897-2215 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).

A handwritten signature in black ink, appearing to read 'P. Harper', written over a horizontal line.

Paul Harper, Secretary of the Board of Directors