

POSTED
DATE 1/30/15
A.M. 2:35 P.M.
BY Michelle Reynolds Deputy

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

Committee Meeting
Of the Somervell County Hospital District

2015 JAN 30 PM 2:35

Board Quality Committee
5:30 p.m. Tuesday, February 3, 2015

DEPUTY
BY [Signature]

Board Room/2nd Floor
1021 Holden St.
Glen Rose, TX

AGENDA

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- I. Call to Order
 - II. Record of Attendance
 - III. Approve Minutes from Previous Meeting
 - January 6, 2015
 - IV. Executive Closed Session
 - The Somervell County Hospital District Quality Committee will convene in Executive Session to receive report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health & Safety Code.
 - V. Reconvene Executive Session
 - VI. Dashboard
 - VII. Hospital Consumer Assessment of Healthcare Providers (HCAHP)
 - VIII. Crash Cart Update/Code Blue Drill
 - IX. Adjourn

[Signature]
Michael Honea, CFO