

POSTED
DATE 10/2/15
10:10 A.M. P.M.
BY Michelle Reynolds Deputy

Committee Meeting
Of the Somervell County Hospital District

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

2015 OCT -2 AM 10:10

Board Quality Committee
5:30 p.m., Tuesday, October 6, 2015

Hospital Board Room
1021 Holden Street, 2nd Floor
Glen Rose, TX

DEPUTY
BY [Signature]

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Approve Minutes from Previous Meeting
 - August 4, 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 healthcare services pursuant to Section 161.032 of the Texas Health & Safety Code.
- V. Reconvene into Open Session
- VI. Review and Discuss Monthly Dashboard Report
- VII. Review and Discuss Hospital Quality Meeting held on July 9, 2015
- VIII. Quarterly Occurrence Reporting Summary
- IX. Review and Discuss Meeting Frequency – Dr. Burroughs
- X. Adjourn

Quorum of Board of Directors may be present at Committee Meeting.
No action of Committee shall be considered as action of the Board of Directors.

This building is wheelchair accessible. Any request for accommodations and modifications for people with disabilities are available upon requests. Please contact Ray Reynolds at 254-897-1471, 2 business days prior to the posted meeting date.

[Signature]
Ray Reynolds, CEO