

POSTED
DATE 5/29/15
A.M. 1:38 P.M.
BY Michelle Reynolds Deputy

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MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVILLE, TX

Committee Meeting
Of the Somervell County Hospital District 2015 MAY 29 PM 1:38

Board Quality Committee
5:30 p.m. Tuesday, June 2, 2015

DEPUTY
BY [Signature]

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

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Approve Minutes from Previous Meeting
 - a. May 5, 2015
- IV. Executive Closed Session
 - a. 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 Into Open Session
- VI. Review and Discuss Monthly Dashboard Report
- VII. Quarterly Occurrence Reporting Summary
- VIII. Adjourn

[Signature]
Ray Reynolds, CEO