

**POSTED**  
DATE 10/23/15  
A.M. 3:11 P.M.  
BY Michelle Reynolds Deputy

**Committee Meeting**  
Of the SOMERVELL COUNTY HOSPITAL DISTRICT

**BUDGET & FINANCE COMMITTEE**  
5:30 p.m. Tuesday, October 27, 2015

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

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

2015 OCT 23 PM 3:11

DEPUTY

BY [Signature]

**AGENDA**

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- I. Call to Order
- II. Record of Attendance
- III. Approval of Minutes from previous Budget & Finance Committee meeting 09/22/2015
- IV. Review of Monthly and Year to Date September 2015 Financials
  - A. Review of OSA Transfers
  - B. Review of Check Register
  - C. Review of American Express Invoice
- V. Discuss and, if necessary, take action on approval of rules to govern committee meetings
- VI. 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