

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL COUNTY, TEXAS

POSTED

DATE 5/22/15
A.M. 3:08 P.M.

BY *Michelle Reynolds*
[Signature] Deputy

Committee Meeting
Of the SOMERVELL COUNTY HOSPITAL DISTRICT 2015 MAY 22 PM 3: 08

BUDGET & FINANCE COMMITTEE

5:30p.m. Tuesday, May 26, 2015

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

DEPUTY
BY *[Signature]*

AGENDA

- I. Call To Order
- II. Record of Attendance
- III. Approval of Minutes from previous Budget & Finance Committee meeting 04/28/2015
- IV. Review of Monthly and Year to Date April 2015 Financials
 - a. Review of OSA Transfers
 - b. Review of Check Register
- V. Discuss and if necessary make recommendation to Hospital District Board regarding salary increase of 2% for hospital/clinic employees
- VI. Adjourn

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