

POSTED
DATE 12-15-14
3:47 P.M.
BY Candace Garrett
AB DEPUTY

**Regular Meeting of the
Somervell County Hospital District
Board of Directors**

FILED
CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

To whom it may concern:
Pursuant to the Texas Open Meetings Act, Notice is hereby given that a regular meeting
Of The Somervell County Hospital District will be held:

2014 DEC 15 PM 3:42

In the Somervell County Citizens Center
209 S.W. Barnard St., Glen Rose, TX 76043

DEPUTY

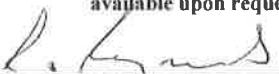
December 18, 2014 at 7:00 p.m.

BY AB

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Record of Attendance
- V. Executive Closed Session:
 - The Somervell County Hospital District 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.
- VI. Reconvene: Executive Session
 - Discuss and if necessary, take action on items from Executive Session
- VII. Discuss and if necessary, take action on approval of minutes from previous meeting
 - November 20, 2014
- VIII. Discuss and if necessary, take action on the opening of Request for Proposals (RFPS's) received from banks to serve as bank depository of Hospital District funds.
- IX. Discuss and if necessary, take action on opening of Request for Proposals (RFP's) received from banks to reference current bank loans.
- X. Discuss and if necessary, take action on posting of Notice of Filing Period for May 9, 2015 Somervell County Hospital District Board Election.
- XI. CFO Report – Michael Honea
 - Report on Monthly and Year-to-date Financials
 - Report on Meaningful Use Funding
 - Report on 1115 Funding
- XII. CEO Report
 - Personnel Changes
 - 501(a) Practice Manager
 - Director of Community Education/Public Relations
 - CNO Search
 - Report on Clinic Construction
- XIII. Committee Reports
 - Finance Committee
- XIV. Public Comments
- XV. Adjourn

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


Ray Reynolds, Chief Executive Officer