

DATE 6-13-14 **POSTED**

10:43 A.M. _____ P.M.

BY Candace Garrett
AB DEPUTY

Special Meeting of the
SOMERVELL COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS

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

2014 JUN 13 AM 10:38

To whom it may concern: Pursuant to the Texas Open Meetings Act, Notice is hereby given that a
Special Meeting of the Somervell County Hospital District will be held at

12:30 p.m. 17th day of June 2014

DEPUTY
BY AB

In the Glen Rose Medical Center Board Room

1021 Holden St.

In Glen Rose, Texas at which meeting the following subjects will be discussed and the following matters acted upon:

OPEN MEETING AGENDA

Hospital District Board Member Orientation

I. Call to Order

II. Record of Attendance

III. Somervell County Hospital District Governance

- A. Review of Hospital District By-Laws, Board Responsibilities and other obligations. Kevin Reed, Reed, Claymon, Meeker and Hargett Law.

IV. Closed Session

After convening in open session, the Somervell County Hospital District Board will retire into an Executive Session, pursuant to the provisions of Section 551.071 of the Texas Government Code, in order to consult with its attorney concerning a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

V. Reconvene

VI. History of Glen Rose Medical Center

VII. Glen Rose Medical Center Organizational Review

- A. Mission/Vision
- B. Organizational Chart
- C. Introduction of Administrative Staff
- D. Department Overview
 - 1. Services
 - 2. Managers
- E. Employee Benefits
 - 1. Community Hospital Corporation
- F. Related Entities
 - 1. Glen Rose Healthcare, Inc.
 - 2. Roger E. Marks Foundation
 - 3. Baylor University Medical Center
 - 4. Glen Rose Medical Center Volunteer Program

VIII. Medical Staff Organization

- A. Medical Staff By-Laws
- B. Medical Staff Rules & Regulations
- C. Credentialing of the Medical Staff
- D. Medical Staff Roster

IX. Finance

- A. Budget Calendar/Truth in Taxation Calendar
- B. FY 2014 Budget
 - 1. Capital Expenditures Budget
 - 2. FTE Budget
 - 3. Operating Budget
- C. Revenue Categories
- D. Discounts and Allowances Categories
 - 1. Contractual Adjustments
 - a. Medicare
 - b. Medicaid
 - c. Insured Payors (Managed Care)
 - 2. Bad Debt
 - 3. Charity
 - 4. Indigent Care
- E. Expense Categories
- F. Other Income Categories
 - 1. Meaningful Use
 - 2. 1115 Waiver
 - 3. Quest Diagnostics – Laboratory Services
 - 4. Luminant
 - 5. Other
- G. Review of Current and Fiscal Year-to-Date Financials
 - 1. Recovery Audit Contractor (RAC) Audits
 - 2. Medicare/Medicaid Cost Reports

X. Glen Rose Healthcare, Inc.

- A. Management Agreement
- B. Physician Roster - 501(a)

XI. HIPPA

XII. Other

XIII. Adjourn

No action to be taken on these agenda items.

Glen Rose Medical Center is wheelchair accessible. A barrier free entry is available at the main entrance of the hospital with specially marked parking spaces nearby. Requests for Sign Language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Sharla Collins at 254-897-1471



Ray Reynolds, Chief Executive Director