

REGULAR MEETING OF THE SOMERVELL COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS

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 AT:

7:00 PM 26th day of June 2014

IN THE SOMERVELL COUNTY CITIZENS CENTER,

209 S.W. BARNARD STREET

IN GLEN ROSE, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED
AND THE FOLLOWING MATTERS ACTED UPON:
OPEN MEETING

AGENDA

POSTED
DATE 6-22-14
A.M. 2:32 P.M.
BY Candace Garrett DEPUTY

I. Call to Order

II. Roll Call

III. Closed Meeting – Credentialing of Providers Privileges to Practice

The Somervell County Hospital District will convene in a closed meeting under Texas Government Code Section 551.074 (PERSONNEL MATTERS; CLOSED MEETING.) and Texas Health and Safety Code Section 161.032 (Records and proceedings confidential).

IV. Reconvene – Credentialing of Providers Privileges to Practice

Take action on Closed Meeting items

V. Discuss/Amend/Approve May 28, 2014 7:00pm Board Meeting Minutes

VI. Discuss/Amend/Approve June 2, 2014 6:00pm Special Board Meeting Minutes

VII. Management Reports

CFO Financial Report - Michael Honea

- Monthly and Year to Date Financials
- Consider and, if necessary, approve budget revisions
- Report on Meaningful Use
- Report on 1115 Funding
- Discuss budget process and timelines

CEO Report - Ray Reynolds

- 501(a) -Physician Recruitment
- Transition of Therapy Services in the Nursing Home
- Report on Joint Commission Survey
- Personnel Changes
- Facility Space Planning/Remodeling Update

Committee Reports

- Executive Committee
- Quality Committee

RECEIVED
A.M. 2:30 P.M.
23 DAY OF June 20 14
Candace Garrett
COUNTY AND DISTRICT CLERK
SOMERVELL COUNTY, TEXAS
By TJH Deputy

- Finance Committee

VIII. Discuss/Take action on modifying the Bylaws of the Board of Directors per ARTICLE X of the Bylaws

These Bylaws may be amended by affirmative vote of a two-thirds (2/3) majority of the directors present at any regular monthly meeting or any special meeting called for that purpose.

- Request to modify '2.10 Orientation of Directors' to happen upon taking oath of office.
- Request to modify '3.1 Election of Officers' to happen upon taking oath of office.
- Request to modify '12.1 Notices' to include Electronic Mail (Email) as a means of delivery

IX. Public Comments

X. Adjourn

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL SHARLA COLLINS AT 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).



Ray Reynolds, Chief Executive Director