

Somervell County Hospital District

d/b/a Glen Rose Medical Center

Meeting of the Board of Directors

May 20, 2014

7:00pm

Glen Rose ISD Administration Building, 1102 Stadium Drive, Glen Rose, Texas 76043

AGENDA

I. Call to Order and Record of Attendance

II. Public Comments

III. Approve minutes of previous board meeting

IV. Tax Discussion

Chief Appraiser Wes Rollen from Somervell Central Appraisal District and their attorney will be joining the board to discuss current tax situation, processes, timelines, tax rates, potential bankruptcy impact, and answer any questions the board members may have.

V. Schedule Board-Member Orientation

CEO would like to schedule a 2-4 hour window for board-member orientation.

VI. Discuss Required Open Government Training

Elected and appointed public officials are required by a state law to receive training in Texas open government laws.

VII. Discuss Paperwork that needs to be turned in

Statement of Officer & Principal Information Form (PIF-2)

VIII. Discuss/Take action on Indigent Care application procedure to determine eligibility for service

IX. Discuss/Take action on eliminating the Public Relations Director position and any subordinate positions

X. Discuss/Take action on moving web site in-house

XI. Discuss/Take action on the last board approved budget

XII. Discuss/Take action on board approval requirement for paying expenses and moving funds between accounts moving forward

XIII. Discuss/Take action on replacing attorney, current outstanding cases, and legal issues we need to have addressed

XIV. Discuss/Take action on Independent Auditors Report

XV. Discuss/Take action on Fossil Rim Emergency Physicians agreement/contract/lease

XVI. Discuss/Take action on Emergency Room staffing processes

XVII. Discuss/Take action on insurance policies

XVIII. Discuss/Take action on scheduling next board meeting

XIX. Adjourn

FILED
CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS
2014 MAY 16 PM 3:48
DEPUTY
BY PH

POSTED
DATE 5-16-14
A.M. 3:50 P.M.

Candace Garrett
BY PH DEPUTY

Paul Harper, Director and Secretary of the Board of Directors