

A CERTIFIED COPY
Attest: 1/23 2017

Michelle Pappas
County & District Clerk
Somervell County, Texas
By KF Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JANUARY 26, 2017 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE PAPPAS
COUNTY DISTRICT CLERK
SOMERVELL COUNTY TEXAS

2017 JAN 23 PM 3:08

DEPUTY

BY KF

- I. Call to Order
- II. Record of Attendance
- III. Invocation
- IV. Pledge of Allegiance
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. December 29, 2016
- VI. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
 - b. Report on 1115 (DSRIP) funding
- VII. CEO Report
 - a. Report on Roger E Marks Foundation activity
 - b. Report on Medical Management Professionals
 - c. Report on Joint Commission Survey
- VIII. Discuss and if necessary take action on the Order of Election to elect two (2) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election to be held on May 6, 2017
- IX. Discuss and if necessary take action on the authorization of Board President to sign an InterLocal Cooperation Contract for the lease and use of voting equipment between Somervell County and Somervell County Hospital District pursuant to the provisions of Chapter 791 of the Texas Government Code entitled "InterLocal Cooperation Contracts"
- X. Discuss and if necessary take action on proposals received for the purchase of two vans for Senior Care
- XI. Public Comments
- XII. 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 RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

Mina Douglas

Mina Douglas, Secretary of the Board of Directors