

POSTED

DATE 9-25-2017
A.M. 3:35 P.M.

Michelle Reynolds
BY AB Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 28, 2017 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2017 SEP 25 PM 3:30

DEPUTY

BY AB

- I. Call to Order
- II. Record of Attendance
- III. Pledge of Allegiance
- IV. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. August 31, 2017
 - b. September 7, 2017
 - c. September 14, 2017
 - d. September 21, 2017
- V. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
 - b. Report on 1115 funding
- VI. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Lab Outsource
- VII. Discuss and if necessary take action on the approval of Fiscal Year 2018 Budget for Somervell County Hospital District
- VIII. Discuss and if necessary take action on adoption of tax rate for Somervell County Hospital District for 2017
- IX. Discuss and if necessary take action on the purchase of an echocardiogram machine
- X. Discuss and if necessary take action on the approval of a Budget Amendment to pay off the balance of notes with InterBank
- XI. Discuss and if necessary take action to pay off the balance of notes with InterBank
- XII. Discuss and if necessary take action on the nomination of candidates to serve on the Board of Directors of the Somervell Central Appraisal District for the years 2018 and 2019
- XIII. Discuss and if necessary take action to approve the resolution to affirm the nomination of candidates to serve on the Board of Directors of the Somervell Central Appraisal District for the years 2018 and 2019

XIV. Public Comments

XV. 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, Secretary of the Board of Directors