

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

POSTED

DATE 4-24-2017
A.M. 4:10 P.M.

AGENDA

2017 APR 24 PM 4:05

BY *Miller Puffer*
AB Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
APRIL 27, 2017 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

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. March 30, 2017
- V. Executive Closed Session
 - a. The Board will meet in closed session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to hear report from its attorney, either in person or by telephone, regarding pending litigation.
- VI. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session.
- VII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
 - b. Report on 1115 funding
 - c. Report on Tobacco Settlement funding
 - d. Report on Preliminary 9-30-16 Medicare Cost Report Settlement
- VIII. CEO Report
 - a. Report on Roger E Marks Foundation activity
 - b. Report on Medical Management Professionals
 - c. Report on Joint Commission Survey
- IX. Discuss and if necessary take action on participation in Central Texas Medicaid Enhanced Rate Program (Uniform Hospital Rate Increase Program)
- X. Discuss and if necessary take action and approve Budget Amendment providing financial incentives to employees
 - a. Reimburse earned wellness credit that was eliminated July 1, 2016 as part of cost control activities
 - b. Provide 2% bonus to employees who received no annual salary increase in 2016 and remained employed and loyal to the organization during the 2016 cost reduction measures

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, Secretary of the Board of Directors