

POSTED
DATE 6/22/15
A.M. 4:26 P.M.
BY Michelle Reynolds Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL TEXAS

AGENDA

2015 JUN 22 PM 4:26


SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JUNE 25, 2015 AT 7:00PM
SOMERVELL COUNTY CITIZENS CENTER
209 S.W. BARNARD STREET, GLEN ROSE, TEXAS

DEPUTY
BY [Signature]

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Record of Attendance
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. May 28, 2015
- VI. CFO Report
 - a. Report on monthly and year to date financials
 - b. Report on meaningful use funding
 - c. Report on 1115 funding
- VII. COO Report
 - a. Update on storm insurance claim
 - b. Direct Energy Refund
- VIII. CEO Report
 - a. Personnel
 - i. Housekeeping Department Manager
 - b. Report on Blood Drive
- IX. Committee Reports
 - a. Quality Committee
 - b. Budget and Finance Committee
 - c. Building and Planning Committee
- X. Discuss and if necessary take action on the approval of Proposed Budget of Somervell Central Appraisal District for 2016
- XI. Discuss and if necessary approve the request for an Attorney General Opinion related to the operation of a clinic outside the boundaries of the Somervell County Hospital District
- XII. Discuss and if necessary take action on the approval of the lease of two additional spaces in The Village at Pecan Plantation
 - a. Suite 106-1450 sq. ft.
 - b. Suite 110- 900 sq. ft.

- XIII. Discuss and if necessary take action on the renewal of existing lease of space in The Village at Pecan Plantation
 - a. 2800 Village Road- 2500 sq. ft.
- XIV. Discuss the progress and if necessary make any changes in the process and reporting deadlines of the evaluation of the Hospital CEO and the Somervell County Hospital District Board Members
- XV. As required by 2.13(i) of the bylaws of the District, 'Annually review and evaluate the administrator'. Consider and take action, if needed, regarding the administrator's employment, evaluation, reassignment, duties, discipline, dismissal, complaints or charges.
- XVI. As required by 2.13(j) of the bylaws of the District, 'During one meeting each year, evaluate the Board's own performance during the preceding year. The evaluation shall address compliance with the Bylaws and implementation of the goals of the Bylaws'.
- XVII. Discuss and if necessary approve the awarding of the President's Award to a hospital department each month
- XVIII. Public Comments
- XIX. 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)



Dr. Karen Burroughs, Secretary of the Board of Directors