

POSTED
DATE 6/26/17
A.M. 3:13 P.M.
Mullen Ripstein
BY LF Deputy

FILED FOR RECORD
A.M. 3:13 P.M.

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JUNE 29, 2017 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

JUN 26 2017

Mullen Ripstein
COUNTY AND DISTRICT CLERK
SOMERVELL COUNTY, TEXAS
By LF Deputy

- 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. May 25, 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 activity
 - b. Report on Medical Management Professionals
- VII. Discuss and if necessary take action on Services Agreement with Star Management Solutions, LLC for Lab Services
- VIII. Discuss and if necessary take action on Physician Search Agreement with Jackson Physician Search, LLC
- IX. Discuss and if necessary take action on the expansion of SeniorCare services and facility
- X. Public Comments
- XI. 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