

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

2017 AUG 28 PM 2:59

DEPUTY

BY KF

POSTED

DATE 8/28/17
A.M. 2:59 P.M.

BY Michelle Reynolds
ICF Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
AUGUST 31, 2017 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

- 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. July 27, 2017
 - b. August 3, 2017
 - c. August 10, 2017
 - d. August 17, 2017
 - e. August 24, 2017
- V. Executive Closed Session – Credentialing of Providers
 - a. The Somervell County Hospital District will convene in Executive Session to receive report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.
- 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 CHC Note
 - d. Report on InterBank Note
- VIII. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Lab Outsource
- IX. Discuss and if necessary take action on clinical contracts
- X. Discuss and if necessary take action on new boiler

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