

POSTED  
DATE 5/22/17  
A.M. 2:12 P.M.  
BY Michelle Ruffell  
KF Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
MAY 25, 2017 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY/DISTRICT CLERK  
SOMERVELL COUNTY, TEXAS

2017 MAY 22 PM 2:12

DEPUTY

BY KF

- I. Call to Order
- II. Record of Attendance
- III. Pledge of Allegiance
- IV. Discuss and if necessary take action on Election of Board Officers
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. April 27, 2017
- VI. 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.
- VII. Reconvene into Open Session
  - a. Discuss and if necessary take action on items from Executive Session.
- VIII. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
  - b. Report on 1115 funding
- IX. CEO Report
  - a. Report on Roger E Marks Foundation activity
  - b. Report on Medical Management Professionals
  - c. Report on UHRIP
- X. Discuss and if necessary take action on providing easement to Glen Rose Nursing & Rehab for natural gas line to laundry facility
- XI. Discuss and if necessary take action on approval of FY 2016 Financial Audit presented by Condley and Company on April 27, 2017
- XII. Discuss and if necessary take action on Somervell County Hospital District Board Members attending Texas Healthcare Trustees Governance Conference in San Antonio July 20-22, 2017
- XIII. Discuss and if necessary take action on purchase of surgery equipment
- 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*

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Mina Douglas, Secretary of the Board of Directors