

POSTED
DATE 2/17/17
A.M. 3:59 P.M.
Michelle Reynolds
BY KF Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 23, 2017 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL COUNTY, TEXAS

2017 FEB 17 PM 3:59

DEPUTY

BY KF

- 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. January 26, 2017
 - b. February 16, 2017
- V. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
 - b. Report on 1115 (UC) funding
 - c. Report on 2013 Medicare Low Volume payment
- VI. CEO Report
 - a. Report on Roger E Marks Foundation activity
 - b. Report on Medical Management Professionals
 - c. Report on Joint Commission Survey
- VII. Discuss and if necessary take action on the establishment of a payroll bank account at First Financial Bank for Somervell County Hospital District dba Glen Rose Medical Center
- VIII. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service
- IX. Discuss and if necessary take action to cancel May 6, 2017 election if candidates are unopposed (no other candidate files by the filing deadline)
- 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