

POSTED
DATE 3/27/17
A.M. 4:00 P.M.
Michelle Repen
BY KF Deputy

FILED
MICHELLE REYNOLDS
COUNTY/TREASURER CLERK
SOMERVELL COUNTY, TEXAS

AGENDA

2017 MAR 27 PM 4:00

DEPUTY

BY KF

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MARCH 30, 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. February 23, 2017
 - b. March 9, 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
 - c. Report on Joint Commission Survey
 - d. Report on Disaster Drill
- VII. Discuss and if necessary take action on the formation of a Board Committee to evaluate Hospital contracted services
- VIII. Discuss and if necessary take action on proposal and/or Budget Amendment to increase Senior Care services
 - a. Discuss future growth of Senior Care services
- IX. Public Comments
- X. 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