

POSTED
DATE 6-18-2015
A.M. 12:30 P.M.
Michelle Reynolds
BY AB Deputy

Somervell County Hospital District
d/b/a Glen Rose Medical Center
Special Called Meeting
6:00pm
June 23, 2015
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043

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

2015 JUN 18 PM 12:25
DEPUTY

BY AB

Agenda

- I. Call to Order
- II. Record of Attendance
- III. Discuss Strategic Plan for Glen Rose Medical Center for fiscal year 2015-2016
 - a. Plan information includes but is not limited to: Hospital Mission, Hospital/Clinic: Organizational Chart, TORCH Action Plan Update, Budget Calendar, Short term (1-5 years) opportunities for growth and improved efficiencies in operations, Long term (5-10 years) planning
 - b. Discuss any other issues related to the 2015-2016 Strategic Plan
- IV. Discuss and if necessary take action on approval of Budget Calendar for fiscal year 2015-2016
- V. Adjourn

Karen Burroughs
Dr. Karen Burroughs, Secretary