

POSTED

DATE 5-11-15
A.M. 4:56 P.M.

BY Miller Reynolds
AC Deputy

AGENDA

FILED
MICHELLE REYNOLDS
COUNTY DISTRICT CLERK
SOMERVELL COUNTY, TEXAS

2015 MAY 11 PM 4:51

SOMERVELL COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
14th of MAY, 2015, 7:00 PM
GLEN ROSE MEDICAL CENTER BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

DEPUTY

BY

AC

The SOMERVELL COUNTY HOSPITAL DISTRICT will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I. Call to Order
- II. Roll Call
- III. Appointment of Chair and Secretary for Meeting
- IV. Amend/Approve Minutes from 4/30/2015 meeting
- V. Canvass of General Election
- VI. Adjourn

CLOSED SESSION

The Board may meet in closed session on any of the above agenda items pursuant to Tex. Gov't Code Section 551.071 to consult with its attorney; Section 551.074 to discuss a personnel matter; or Section 551.085 to discuss certain healthcare services. Further, the Board may meet in closed session pursuant to Health & Safety Code Section 161.032 to receive reports from the medical staff or quality committee.

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 AT 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Paul Harper, Secretary of the Board of Directors