

POSTED

DATE 3-6-17
A.M. 1:30 P.M.
Michelle Reynolds
BY AL Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
5:30 PM
THURSDAY, MARCH 9, 2017
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL COUNTY, TEXAS

2017 MAR -6 PM 1:25

DEPUTY

BY AL

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. 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.
- IV. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session.
- V. Adjourn

Mina Douglas
Mina Douglas
Secretary of the Board

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)