

POSTED
DATE 7-24-17
A.M. 4:21 P.M.
BY Michelle Reynolds
MR ~~Deputy~~

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JULY 27, 2017 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

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

2017 JUL 24 PM 4:21

~~DEPUTY~~

BY MR

- 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. June 29, 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
- VII. Report on Texas Healthcare Trustees Healthcare Governance Conference Meeting attended by Margaret Drake and Pat Bruce
 - a. Discuss and if necessary take action on modifying/amending GRMC Mission Statement
 - b. Discuss and if necessary take action on the formation of a Community Advisory Committee consisting of patient and patient family representatives
 - c. Discuss and if necessary take action on the modification of Financial Reports to reflect a more dashboard presentation
 - d. Discuss and if necessary take action on the development of a succession plan for Board Members and Hospital Chief Executive Officer
- VIII. Discuss and if necessary take action on calendar to set tax rate for 2017
- IX. Discuss and if necessary take action on calendar to prepare and approve Budget for FY 2018
- X. Discuss and if necessary take action on approval of proposed effective tax rate and proposed rollback tax rate for 2017
- XI. Discuss and if necessary take action on issuing a Request for Proposal (RFP) for an architect to design Senior Care facility

XII. Public Comments

XIII. 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)

A handwritten signature in cursive script that reads "Mina Douglas". The signature is written in black ink and is positioned above a horizontal line.

Mina Douglas, Secretary of the Board of Directors