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MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2017 NOV 27 PM 3:39

DEPUTY

BY AB

POSTED

DATE 11-27-2017
A.M. 3:44 P.M.

BY Missy Ripstein
AB Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 30, 2017 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS


Mission Statement

Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.

- 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. October 26, 2017
- V. 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.
- VI. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- VII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
 - b. Report on 1115 funding
- VIII. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Lab Outsource
 - c. Report on Physician Recruitment
 - d. Report on May 2018 Election
- IX. Discuss and if necessary take action on the issuance of a Request for Proposal (RFP) for a building to be located on the campus of Glen Rose Medical Center to house the outpatient Senior Care department
- X. Discuss and if necessary take action to issue a Request for Proposal (RFP) for the sale of the former GRMC Human Resources building
- XI. Discuss and if necessary take action on ratification of Request for Proposal (RFP) for the purpose of remodeling existing physician office space located at 1021 Holden Street, Suite 200, Glen Rose, Texas

- XII. Open, review and if necessary take action on RFPs received for the purpose of remodeling existing physician office space located at 1021 Holden Street, Suite 200, Glen Rose, Texas
- XIII. Public Comments
- XIV. 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, Secretary of the Board of Directors