

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
DECEMBER 28, 2017 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

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

2017 DEC 21 PM 2:55

~~DEPUTY~~

BY MR

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.

POSTED

DATE 12-21-17
A.M. 2:54 P.M.

Michelle Reynolds
BY MR Deputy

- 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. November 30, 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/Public Relations activity
 - b. Report on Lab Outsource
 - c. Report on Physician Recruitment
- VII. Discuss and if necessary take action to amend FY 2018 Capital Equipment Budget to purchase ER/Med-Surg/OR suction pump
- VIII. Open, review and if necessary take action on RFPs received for building to be located on the campus of Glen Rose Medical Center to house the outpatient Senior Care department
- IX. Open, review and if necessary take action on RFPs received for the sale of the former GRMC Human Resources building
- X. Public Comments
- XI. 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
Mina Douglas, Secretary of the Board of Directors