

**POSTED**

DATE 2-16-2018  
A.M. 2:15 P.M.

BY Michelle Reynolds  
AB Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 22, 2018 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2018 FEB 16 PM 2:10

DEPUTY

BY AB

***Mission Statement***

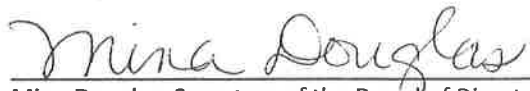
*Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.*

- 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. January 25, 2018
- 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. Annual Board Quality Report, Part 2
- IX. CEO Report
  - a. Report on Roger E Marks Foundation/Public Relations activity
  - b. Report on Lab Outsource
  - c. Report on Physician Recruitment
- X. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service
- XI. Discuss and if necessary take action on approval of an InterLocal Cooperation Contract for the lease and use of voting equipment between Somervell County and Somervell County Hospital District pursuant to the provisions of Chapter 791 of the Texas Government Code entitled “InterLocal Cooperation Contracts”

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