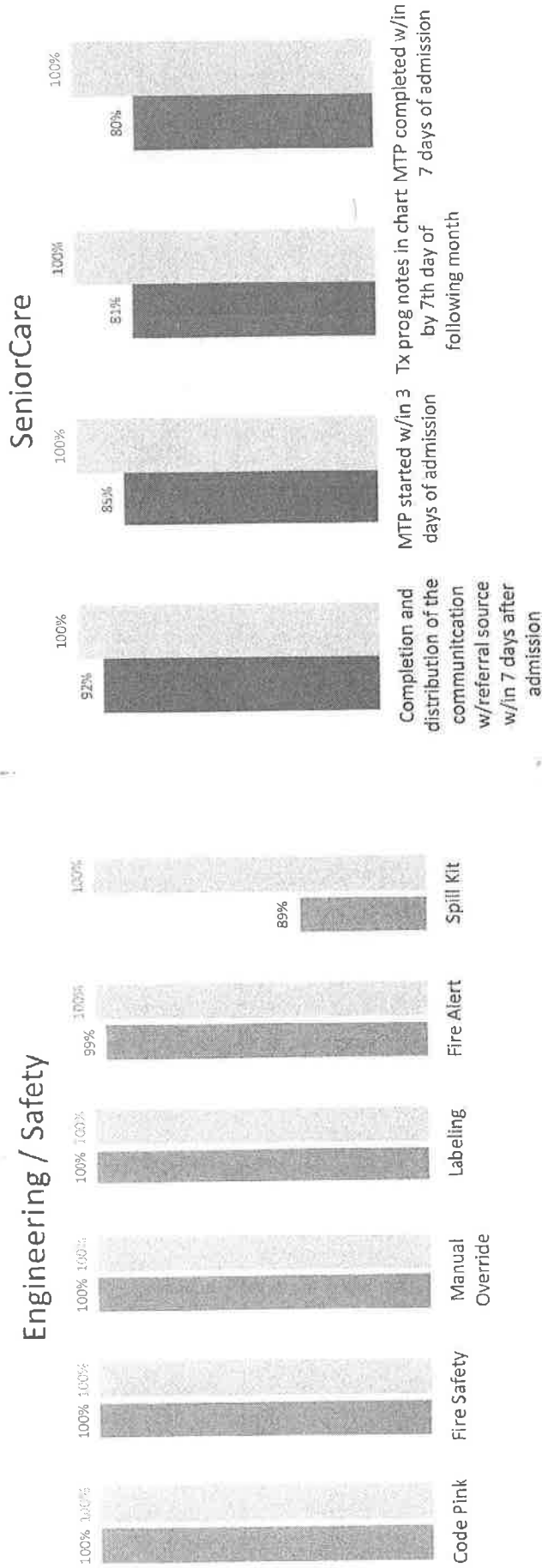
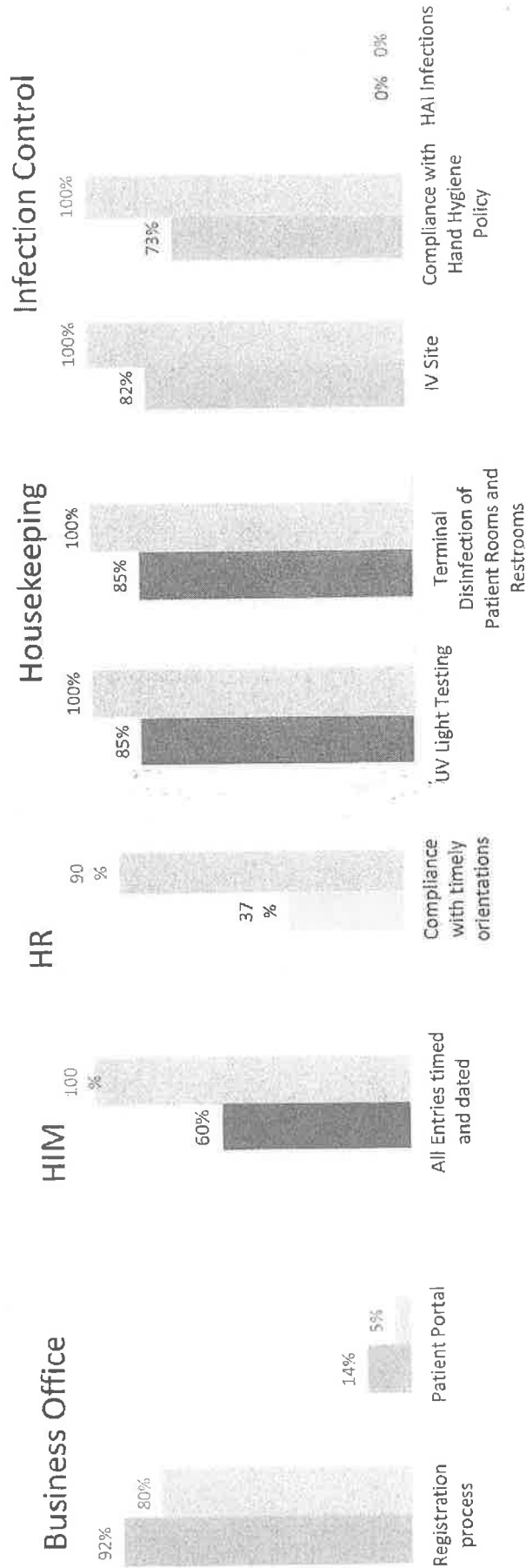


Performance Improvement by Department



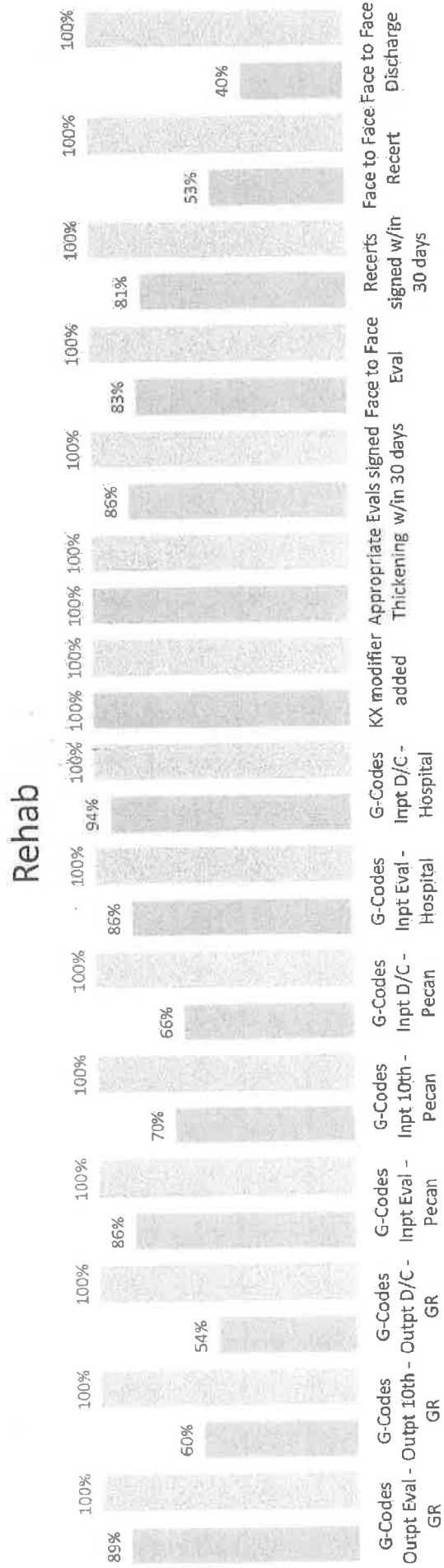
Color – Achievement Percentage
 Grey –Goal

Performance Improvement by Department



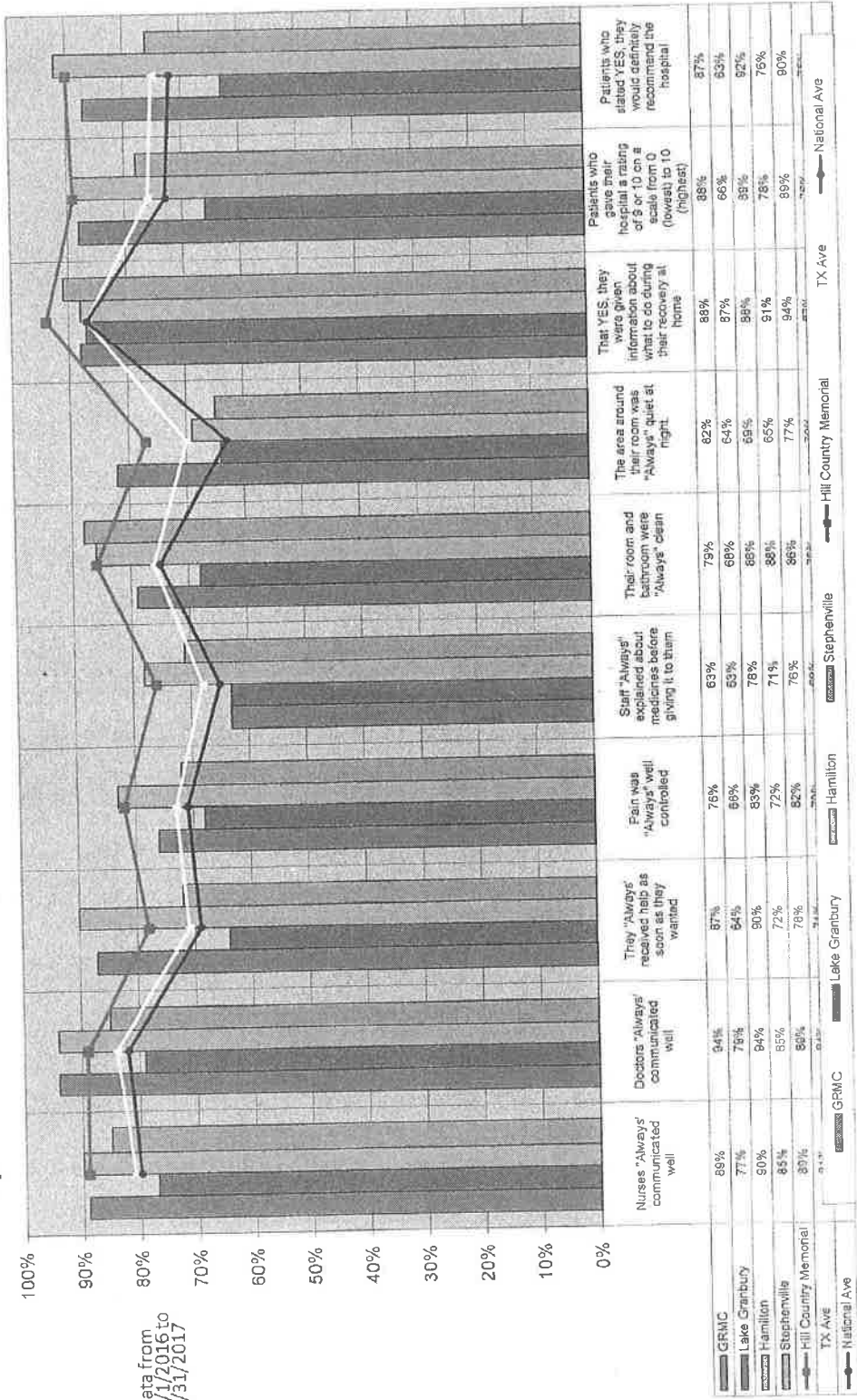
Color – Achievement
 Grey – Goal

Performance Improvement by Department

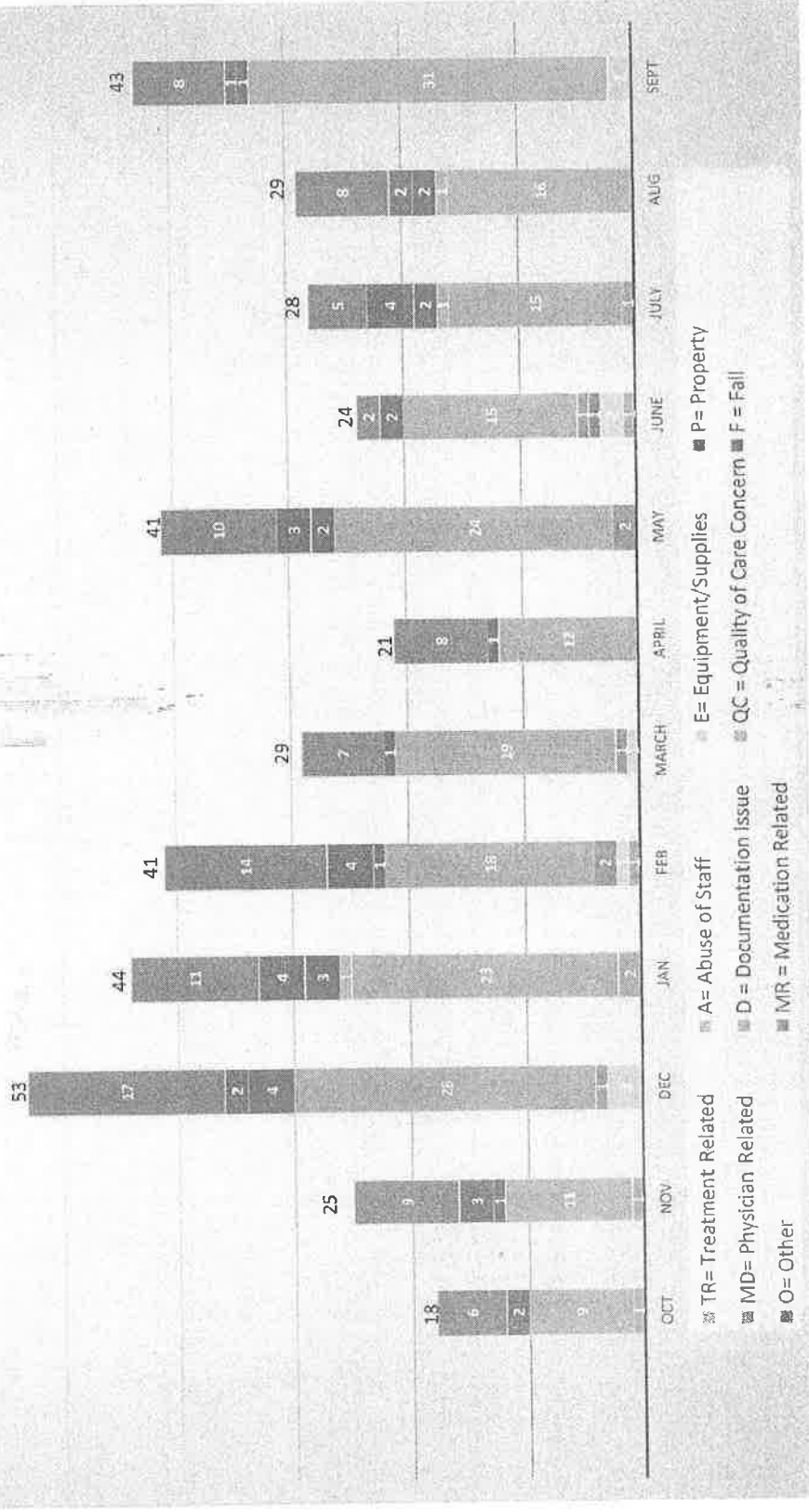


Color - Achievement Percentage
 Grey - Goal

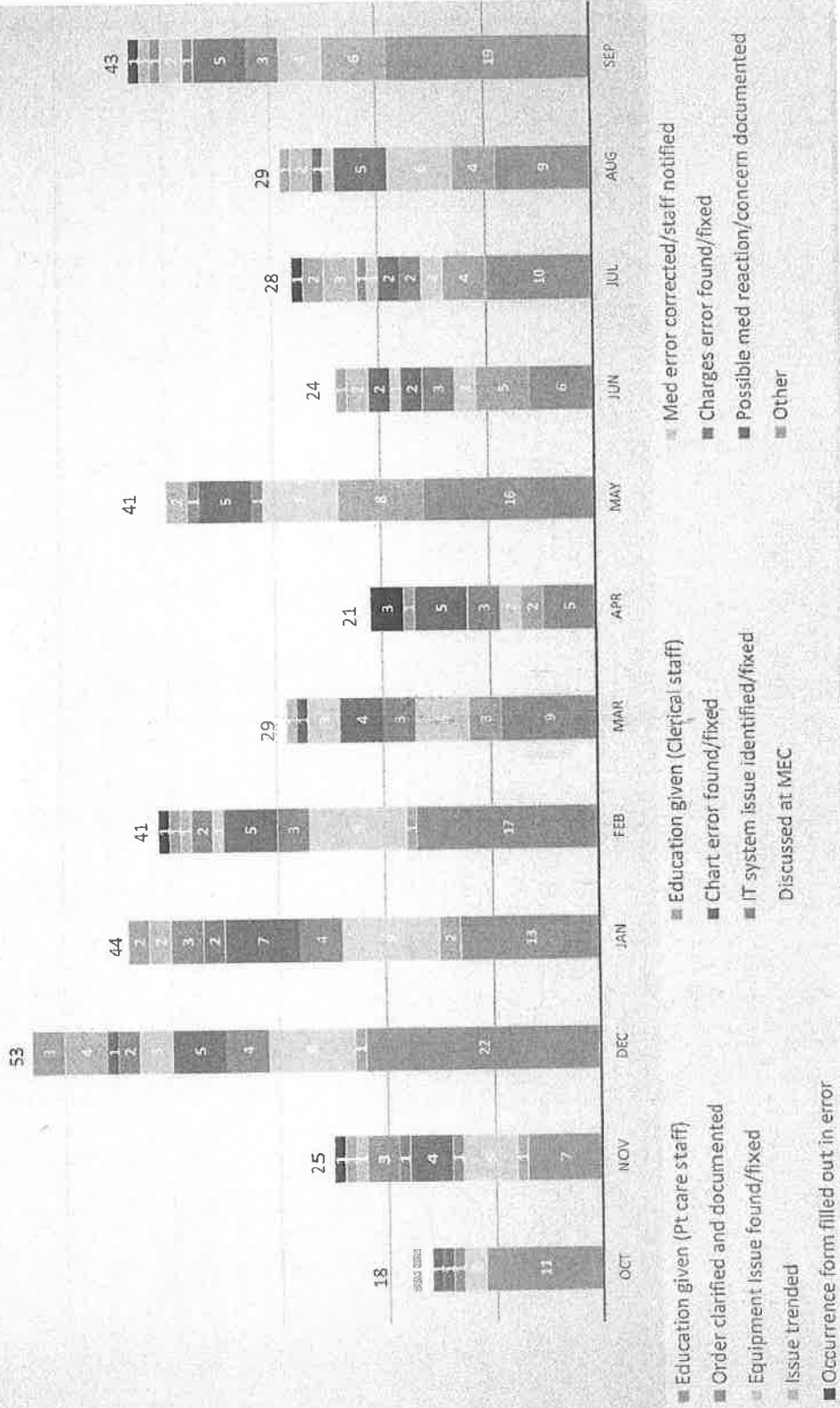
Hospital Compare



FY 2017 Occurrence Summary



Action Taken due to Occurrence Report



Public Relations/REM Report
February 2018

Public Relations

Daily Check of physicians (surgery)

Marketing Ft. Worth Hip and Knee Docs. Ft. Worth

SeniorCare Program, Cleburne

Heart Health Month, highlight heart health and Dr. Patel and Dr. Miller

Cryo Valentine Special Outpatient Therapy

Tammie Apodaca and Lisa Jones, Lions Club speakers Outpatient Rehab and Cryo

Attended local Networking Meeting, Lions Club, Keeping Connected marketing meeting and RECAP

New Billboards are up with 5 Star rating

Marketing Community Wellness Program available in Outpatient Therapy

Meeting with Carter BloodCare regarding Mission 95 in May or June

REM

Finalized Plans for the dinner theater A Night With Elvis (impersonator Kraig Parker) at Pecan Plantation
Tickets are available \$75 each or table sponsors \$1200

Delivered tickets and flyers to Pecan and will deliver more in early March

Working on sponsors for A Night With Elvis (April 28, 2018)

STATE OF TEXAS §
 §
COUNTY OF SOMERVELL §

CONTRACT FOR TAX ASSESSMENT AND COLLECTION SERVICE

On this the _____ day of _____, 2018, the Somervell Appraisal District (hereinafter called the "District") and Somervell County Hospital District (hereinafter called the "Taxing Unit"), enter into the following agreement:

PURPOSE

The parties to this agreement wish to consolidate the assessment and collection of property taxes in one agency, the Somervell County Appraisal District. The parties enter this agreement to eliminate the duplication of the existing system and to promote governmental efficiency. The parties enter this agreement pursuant to the authority of Section 6.24 of the Texas Property Tax Code and the Interlocal Cooperation Act (TEX GOV CODE ANN. §791.001. et. seq.)

TERM

This agreement shall be effective immediately from the date of execution as shown below to January 31, 2019.

DEFINITIONS

For purposes of this agreement, the terms "assessment" and "collection" shall include the following: calculation of tax, preparation of current and delinquent tax rolls, proration of current liabilities, collection of delinquent taxes, issuance of refunds, and calculation of an effective tax rate required by Section 26.04 of the Tax Code. The term "assessment" shall not include those functions defined as "appraisal" by the Tax Code. The term "tax" or "taxes" shall include all ad valorem property taxes together with any penalties, interest and other charges authorized by the Texas Property Tax Code for delinquent taxes.

SERVICES TO BE PERFORMED

- (1) The District shall assess and collect the ad valorem property taxes owed to the Taxing Unit. The District further agrees to perform all the duties provided by the laws of the State of Texas for the collection of said taxes.
- (2) The District shall perform all the functions authorized and required by the Texas Property Tax Code to be conducted by the Taxing Unit Tax Assessor-Collector. Specifically, the District agrees to prepare consolidated tax statements for each taxpayer. The tax statement shall include taxes owed to all taxing units contracting with the District to which the taxpayer owes taxes. The District shall mail said tax statements to each taxpayer within the District.

(3) The Board of Directors of the District shall designate an employee of the District to serve as the Taxing Unit's tax assessor for purposes of compliance with Chapter 26 of the Texas Tax Code, as amended. In addition, the parties agree that the said Tax Assessor Collector of the District shall perform all the duties required by law of the tax assessor collector of the Taxing Unit in regard to assessing and collecting ad valorem taxes.

COLLECTIONS ASSESSMENT

(1) The Taxing Unit agrees to pay the District the actual cost of performing the Services specified above. These costs shall be allocated among the taxing units contracting for assessment and collection services in the following manner as set forth in Section 6.06(d) of the Property Tax Code:

Each taxing unit participating in the District is allocated a portion of the amount of the budget equal to the proportion that the total dollar amount of property taxes imposed in the District by the unit for the tax year in which the budget proposal is prepared bears to the sum of the total dollar amount of property taxes imposed in the District by each participating unit for that year. The total number of collection accounts shall include the number of collection accounts of all taxing units for which the District is otherwise obliged to assess and collect taxes.

(2) In the event that payments received in anyone year exceed the actual costs of providing services pursuant to this contract, the District shall credit future payments to be made by the Taxing Units with the excess funds.

(3) The parties agree that any other taxing unit authorized under the provisions of the Property Tax Code to participate in the Somervell Central Appraisal District may join in this contract or execute similar contracts by agreeing to terms and conditions substantially similar to those contained herein. Should an additional Taxing Unit join in this contract or execute a contract with the District substantially similar to this agreement, then the Chief Appraiser shall recalculate the total amount due from each Taxing Unit according to the formula used to calculate the original payment obligations. If any payments have been made to the District prior to the joining of the additional party, the remaining amount due will be adjusted to reflect the recalculated total payments due.

PAYMENT

1) Taxing Unit hereby authorizes the District to withhold and apply its Maintenance and Operation taxes collected during the contract term to both the Collections Assessment as described above and to its Appraisal Assessment as described in Tex Tax Code § 6.06 until said assessments are paid in full.

2) Arrearages still due for either Assessment which exist at the execution of this Contract will also be withheld and applied from said Maintenance and Operations taxes collected together with any penalties or interest on said assessments assessed pursuant to Tex Tax Code §6.06.

3) The term "taxes" as stated above includes penalties and interest as calculated pursuant to Tex Tax Code §33.01.

REMITTANCE OF COLLECTION

The taxes collected for each taxing unit shall be remitted to the tax unit weekly, absent any withholding for assessments mentioned above. Taxes collected shall be remitted on the third day of the week, next following the week in which such sums were collected.

ADMINISTRATIVE PROVISIONS

- (1) All expenses incurred by the District for the assessment and collection of taxes shall be clearly kept on the books and records of the District. The Taxing Unit or its designated representative is authorized to examine the records to be kept by the District at such reasonable times and intervals as the taxing unit deems fit. Such books and records will be kept in the offices of the District.
- (2) District agrees to secure an annual audit by an independent certified public accountant of the District's revenues and expenditures each year during the term of this contract. Such accountant shall be authorized and directed to report directly to each of the governing bodies of the Taxing Units.
- (3) The District agrees to obtain and maintain in force at all times while this agreement is in effect a surety bond for the Chief Appraiser and for any officer or employee acting in his or her capacity as assessor-collector for all of the taxing units for which the District collects taxes in the amount of \$100,000 each and for \$20,000 for each other employee of the District having access to any of the funds collected but not remitted under this agreement. Such bond shall be payable to the Board of Directors of the District for the benefit of each taxing unit, including the Taxing Unit.

MISCELLANEOUS PROVISIONS

- (1) The Taxing Unit agrees to transfer to the possession and control of the District, without charge, copies of all records necessary for the performance of the duties and responsibilities of the District pursuant to this agreement. These records shall include all tax records, including delinquent tax rolls, or records available to the Taxing Unit.
- (2) The District shall not be liable to the Taxing Unit on account of any failure to collect taxes nor shall the Chief Appraiser/Collector be liable unless the failure to collect taxes results from some failure on his or her part to perform the duties imposed upon him or her by law and by this agreement.
- (3) Payments by the Taxing Unit for the services under this agreement shall be made from current revenues available to the Taxing Unit.
- (4) The Taxing Units hereby agree that the District is authorized to accept grants and contributions from any public or private sources not prohibited by law.

DELINQUENT TAX SUITS

The Taxing Unit authorizes the District to institute such suits for the collection of delinquent taxes as the District deems necessary and to contract with an attorney, as provided by Section 6.30 of the Tax Code, for the collecting of delinquent taxes after each suit has been approved by the governing body of the Taxing Unit; provided, however, that the Taxing Unit may elect to

contract with an attorney to collect its delinquent taxes, and, in such event upon written notice by the Taxing Unit to the District, the District shall cause its attorney to refrain from pursuing collection of delinquent taxes of the Taxing Unit with respect to those delinquent tax lawsuits that have not been filed. The Taxing Unit shall have no obligation hereunder to pay attorney fees with respect to delinquent taxes collected after the giving of the notice provided hereinabove (other than delinquent taxes collected as the result of lawsuits filed prior to the giving of such notice).

Executed at Glen Rose, Somervell County, Texas on this _____ day of _____, 2018, as signified by the signatures below of the officers duly authorized to contract on behalf of said parties.

ATTEST: **SOMERVELL COUNTY HOSPITAL DISTRICT**

Secretary

President, Board of Directors

ATTEST: **SOMERVELL CENTRAL APPRAISAL DISTRICT**

Secretary

President, Board of Directors

INTERLOCAL COOPERATION CONTRACT
FOR
LEASE AND USE OF VOTING EQUIPMENT BETWEEN
SOMERVELL COUNTY AND SOMERVELL COUNTY HOSPITAL DISTRICT
FOR
MAY 5, 2018 ELECTION

THIS AGREEMENT is made and entered into by and between the COUNTY OF SOMERVELL, hereinafter referred to as "County or Lessor" and SOMERVELL COUNTY HOSPITAL DISTRICT, hereinafter referred to as "Hospital or Lessee", pursuant to the provisions of Chapter 791 of the Texas Government Code entitled "InterLocal Cooperation Contracts".

RECITALS

WHEREAS, County owns certain electronic voting equipment, more specifically described hereinafter; and

WHEREAS, Hospital has a need for the use of such equipment; and

WHEREAS, County and Hospital wish to make provisions setting out the rights and obligations of each of the parties hereto in connection with such an agreement.

NOW THEREFORE, for and in consideration of the mutual promises, covenants and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, County and Hospital hereby agree as follows:

AGREEMENT

1. **Purpose of Agreement and Authority:** Lessor and Lessee have determined that it is in the public interest of the residents living within the jurisdiction of Lessor and Lessee that the following InterLocal Agreement be made and entered into wherein, Lessee hires from Lessor its electronic voting equipment to be used by Lessee in certain elections which Lessee shall conduct.
2. **Term:** The term of this Agreement shall begin upon the approval of this Agreement by both Lessor and Lessee and shall continue for a period of one (1) year from that date. This Agreement may be modified at any time during its term, by a writing signed by duly appointed representatives of each party.
3. **Rental:** The rental fee for one set of electronic voting equipment shall be the sum of Three Hundred and No/100 Dollars (\$300.00) per day of use; or the sum of One Hundred Fifty and No/100 Dollars (\$150.00) per day for the use of only the state mandated ADA, AutoMARK Voter Assist Terminal.

Note: A "day of use" shall be defined as any day in which Lessee is actually conducting an election. It does not include any day when the equipment may be in Lessee's possession, but is not actually being used by Lessee for election purposes. In addition, Lessee shall pay to Lessor the sum of Two Hundred Fifty and No/100 Dollars (\$250.00) per election for labor for the term of this Agreement.

Note: The term "labor", as used herein, refers to time spent by employee(s) of Lessor in order to "make ready" the leased equipment for the conduct of an election by the Lessee. In the event that another Lessee (or other Lessees) are also conducting an election at the same time, and are using equipment belonging to Lessor, then the \$250.00 fee shall be divided equally between all Lessees.

The rental fee for any additional voting machines shall be the sum of One Hundred Fifty and No/100 Dollars (\$150.00) per day of use, per machine.

4. **Use:** Lessee shall use the electronic election equipment and supplies described in Exhibit "A", which is attached hereto and incorporated herein for all purposes, in a careful and proper manner. Lessee agrees to comply with any and all reasonable instructions given by the Elections Administrator of Somervell County, Texas, and the Manufacturer's manual as to the use and operation of said electronic election equipment, as well as any laws, ordinances, or regulations relating to the possession, use, and maintenance of the electronic election equipment, and shall limit its use only for the purposes of holding the election described herein.
5. **Condition of Equipment Upon Receipt:** Lessee shall inspect the electronic election equipment within eight (8) hours after receipt of same. Unless Lessee gives written notice to Lessor within said period of time, specifying any defects in, or other proper objections to the condition of said equipment, Lessee agrees that it shall be conclusively presumed, between Lessor and Lessee, that Lessee has fully inspected the equipment and that same is in good condition and repair, and that Lessee is satisfied with and has accepted the equipment as such.
6. **Inspection:** Lessor shall at all reasonable times, during the election being conducted by Lessee, have the right to enter on the premises where the election is being held for the purposes of inspecting the equipment and observing its use.
7. **Alterations:** Lessee acknowledges that the equipment is technical and Lessee shall make no alterations, nor attempt to make alterations to the equipment without obtaining prior written permission from the Elections Administrator of Somervell County, Texas.
8. **Maintenance and Repair:** Lessee at its own cost and expense shall keep the leased equipment in good repair, condition and working order and shall see that the election equipment is not subject to careless use or abuse.
9. **Loss and Damage:** Lessee assumes all risk of loss or damage to the electronic election equipment from any cause. In the event of loss or damage to the equipment, Lessee shall, at the option of Lessor:
 - (a) repair the equipment, at the sole cost of Lessee, subject to any coverage of warranty by the manufacturer;
 - (b) replace the equipment with like equipment in good repair, which equipment shall then become subject to this Agreement;
 - (c) pay Lessor for the equipment at the value listed for such equipment in Exhibit "A", attached hereto, which value shall be accepted as the "stipulated loss value". Upon such payment by Lessee, this Agreement shall terminate as to such equipment. In the event that the equipment paid for by Lessee under this subparagraph is "damaged", upon such payment by Lessee, Lessee shall become the owner of such "damaged" equipment.

10. **Indemnity:** Subject to the provisions of the Texas Tort Claims Act, Lessee shall indemnify Lessor against and hold Lessor harmless from all claims, actions, proceedings, costs, damages and liabilities, including attorney's fees arising out of, connected with, or resulting from the lease of the electronic election equipment, including without limitation the selection, delivery, use, operation, or return of the property.
11. **Default:** In the event of any noncompliance by Lessee of any term, covenant, or condition of this Agreement, shall, at the option of the Lessor, be deemed a "default", and Lessor may immediately terminate this Agreement and shall have the right to repossession of the equipment leased hereunder. Upon written notice to Lessee by Lessor of Lessor's option to terminate this Agreement, Lessee shall immediately surrender possession of the equipment to Lessor.
12. **Assignment of Lease:** This Agreement may not be assigned, or otherwise transferred, without the prior written consent of Lessor. Ownership of the electronic election equipment shall at all times remain the sole property of Lessor, and Lessee shall have no right, title or interest in the property, other than its use under the strict conditions of this Agreement.
13. **Applicable law:** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas.

Please One

- Hospital District elects to use the ES&S AutoMARK Voter Assist Terminal (Version 1.0.121), the M-100 Precinct Scanner (Version 5.0.0.0) with Steel Ballot Box, the Electronic Poll book (Version 3.0) with driver's license swiper, barcode scanner & Brother label printer QL-570.
- Hospital District elects to use only the ES&S AutoMARK Voter Assist Terminal (Version 1.0.121) and the Electronic Poll book (Version 3.0) with driver's license swiper, barcode scanner & Brother label printer QL-570.

DATED THE _____ DAY OF _____, 2018

SOMERVELL COUNTY
LESSOR

By: _____
Danny L. Chambers, County Judge

DATED THE _____ DAY OF _____, 2018

SOMERVELL COUNTY HOSPITAL DISTRICT
LESSEE

By: _____
Authorized Officer

EXHIBIT "A"

- 1 – ES&S ADA AutoMARK Voter Assist Terminal (Version 1.0,121)
Value: \$ 5,400.00

- 1 – M100 Precinct Scanner (Version 5.0.0.0) with Steel Ballot Box
Value: \$ 4,750.00

- 1 – Electronic Poll book (Version 3.0) with Driver's License Swiper,
Barcode Scanner & Brother Label Printer QL-570
Value: \$ 2,050.00