

POSTED

DATE 4/23/18
A.M. 2:32 P.M.

AGENDA

2018 APR 23 PM 2:27

BY Michelle Reynolds
(K) Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
APRIL 26, 2018 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

DEPUTY
(K)
BY _____

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. March 29, 2018
- 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 – Dr. Lopez
 - d. Report on Senior Care Building
- VII. Meeting with TexPool Representative
 - a. Discuss and if necessary take action to consider investment in TexPool
- VIII. Discuss and if necessary take action on Annual Evaluation of CEO
- IX. Discuss and if necessary take action on moving mid-level providers from Hospital payroll to contract employees with Glen Rose Healthcare, Inc.
- X. Discuss and if necessary take action on appointment of Strategic Planning Committee
- XI. Public Comments
- XII. 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