

POSTED
DATE 5/23/18
10:00 A.M. P.M.
Michelle Reynolds
BY _____ Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MAY 31, 2018 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

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

2018 MAY 25 AM 10:03

DEPUTY

BY *[Signature]*

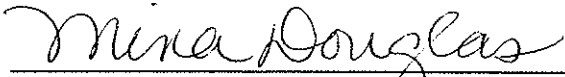
Mission Statement

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. Appointment of Chair and Secretary for Meeting
- V. Oath of Office
- VI. Election of Board Officers
- VII. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. April 26, 2018
- VIII. 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.
- IX. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- X. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
 - b. Report on 1115 funding
- XI. 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
 - e. Report on National Hospital Week (May 7-12) activities at GRMC
 - f. Report on resignation of Chief Nursing Officer
- XII. Discuss and if necessary take action on moving mid-level providers from Hospital payroll to contract employees with Glen Rose Healthcare, Inc.

- XIII. Discuss and if necessary take action on investment of reserve funds
- XIV. Discuss and if necessary take action on approval of FY 2017 Financial Audit presented by Condley and Company
- XV. Discuss and if necessary take action on Somervell County Hospital District Board Members attending Texas Healthcare Trustees Governance Conference in Grapevine July 26-28, 2018
- XVI. Public Comments
- XVII. 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