

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

POSTED  
DATE 6-25-2018  
A.M. 2:55 P.M.  
*Michelle Reynolds*  
BY AB Deputy

2018 JUN 25 PM 2: 50

DEPUTY

BY AB

AGENDA

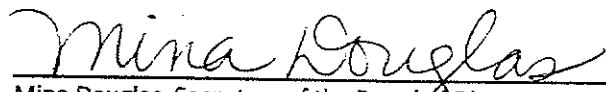
SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
JUNE 28, 2018 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

**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. May 31, 2018 6:00 pm
  - b. May 31, 2018 7:00 pm
- 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
  - e. Report on Strategic Planning Committee
- VII. Discuss and if necessary take action on Budget amendment in the amount of \$15,224.73 to purchase Pulmonary Rehabilitation equipment
- VIII. Discuss and if necessary take action on approval of Agreement with Brian O. Gaffin Architects, Inc. for architectural services associated with remodel of existing space in Clinic to create nursing work station
- IX. Discuss and if necessary take action on issuing an RFP for the remodel of existing space in Clinic to create nursing work station
- 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, Secretary of the Board of Directors