

POSTED

DATE 7/23/18
A.M. 7:18 P.M.

BY Michelle Reynolds Deputy

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

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT **2018 JUL 23 PM 4:14**
REGULAR BOARD MEETING
JULY 26, 2018 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

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. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. June 28, 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
 - e. Report on Strategic Planning Committee
- VII. Hear presentation from I-35 Capital, LP representatives regarding the provision of radiology and therapy services
- VIII. Discuss and if necessary take action on the affiliation with I-35 Capital, LP to provide radiology and therapy services
- IX. Public Comments
- X. 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
Mina Douglas, Secretary of the Board of Directors