

POSTED
DATE 8/20/18
A.M. 2:37 P.M.
Michelle Reynolds
BY _____ Deputy

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

AGENDA

SOMERVILLE COUNTY HOSPITAL DISTRICT
SPECIAL CALLED BOARD MEETING
AUGUST 23, 2018 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2018 AUG 20 PM 2: 37

DEPUTY


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. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. July 26, 2018
 - b. August 7, 2018
- IV. 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.
- V. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- VI. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
 - b. Report on 1115 funding
- VII. 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 Cryotherapy
- VIII. Discuss and if necessary take action on approval of changes to Medical Staff Bylaws and Rules and Regulations
- IX. Discuss and if necessary take action on issuance of a Request for Proposal (RFP) for FY2018 Financial Audit
- X. Discuss and if necessary take action to establish a proposed tax rate for 2018
- 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