

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

POSTED
DATE 9-21-2018
A.M. 3:50 P.M.
Michelle Reynolds
BY AB Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
5:30 PM
TUESDAY, SEPTEMBER 25, 2018
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

2018 SEP 21 PM 3:45

DEPUTY

BY AB

AGENDA

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 moving mid-level providers from Hospital payroll to contract employees with Glen Rose Healthcare, Inc.
- IV. Executive Closed Session-Personnel Matters
 - a. The Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss evaluation of Chief Executive Officer
- V. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- VI. Public Hearing on the proposed Annual Budget for Fiscal Year 2019 for Somervell County Hospital District
- VII. Public Comments
- VIII. Close Public Hearing
- IX. Consider and if necessary taken action on the approval of Fiscal Year 2019 Budget for Somervell County Hospital District
- X. Adjourn

Mina Douglas

Mina Douglas
Secretary of the Board

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)