

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

2018 OCT 22 PM 3:17

DEPUTY

BY

POSTED
DATE 10/25/18
A.M. 5:23 P.M.
BY Michelle Reynolds Deputy

AGENDA

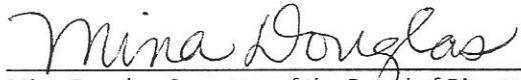
SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
OCTOBER 25, 2018 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

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. September 25, 2018 5:30pm
 - b. September 25, 2018 6:00pm
 - c. September 27, 2018 5:30pm
 - d. September 27, 2018 7:00pm
- 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 Senior Care Building
- VII. Discuss and if necessary take action on establishment of alternate Board Meeting date for November and December 2018
- VIII. Discuss and if necessary take action on I-35 Capital Radiology Management Agreement
- IX. Discuss and if necessary take action on lease of new space for therapy at Pecan
- X. Discuss and if necessary take action on selling 1995 Ford E350 Goshen Bus and using proceeds to purchase golf cart
- 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