

POSTED
DATE 11/26/18
A.M. 5:02 P.M.
BY Michelle Reynolds Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 29, 2018 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS
2018 NOV 26 PM 2:57
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. October 25, 2018
 - b. October 26, 2018
- V. 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.
- VI. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- VII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
 - b. Report on 1115 funding
- VIII. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Lab Outsource
 - c. Report on Senior Care Building
 - d. Report on Blue Cross Blue Shield billing issues
 - e. Report on I-35 Capital
- IX. Discuss and if necessary take action on Interbank account signature permission
- X. Discuss and if necessary take action on I-35 Capital Management and Therapy Services Agreement and Sublease Agreement for new location (Cleburne)
- XI. Discuss and if necessary take action on I-35 Capital Management and Pain Management Services Agreement and Sublease Agreement (location)

FILED
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COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

XII. Public Comments

XIII. Adjourn

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DEPUTY

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