

**POSTED**  
DATE 1/28/19  
A.M. 4:44 P.M.  
BY Michelle Reynolds Deputy  
ICF

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

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 31, 2019 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2019 JAN 28 PM 4:44

DEPUTY  
ICF  
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. Pledge of Allegiance
- IV. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. December 27, 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 Senior Care Building
  - d. Report on Blue Cross Blue Shield billing issues
  - e. Report on Blue Cross Blue Shield contract issues
  - f. Report on I-35 Capital
- VII. Discuss and if necessary take action on the Order of Election to elect two (2) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election to be held on May 4, 2019
- VIII. Discuss and if necessary take action on the authorization of Board President to sign an InterLocal Cooperation Contract for the lease and use of voting equipment between Somervell County and Somervell County Hospital District pursuant to the provisions of Chapter 791 of the Texas Government Code entitled "InterLocal Cooperation Contracts"
- IX. Discuss and if necessary take action on I-35 Capital Management and Therapy Services Agreements and Sublease Agreements for new locations (Weatherford, Aledo, Denton, Cross Roads)
- X. Discuss and if necessary take action to approve and/or ratify expense of \$37,616.00 for concrete work and \$10,682.75 for carport and covered walkway associated with Senior Care building

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)**

  
Mina Douglas, Secretary of the Board of Directors