

POSTED
DATE 2-25-19
A.M. 4:19 P.M.
BY Missy Riden Deputy

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

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 28, 2019 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2019 FEB 25 PM 4:14

DEPUTY
BY SM

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. January 31, 2019
- 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 Blue Cross Blue Shield contract issues
 - f. Report on I-35 Capital
- IX. Discuss and if necessary take action on I-35 Capital Management and Therapy Services Agreement and Sublease Agreement for new location (Sunnyvale)
- X. Discuss and if necessary take action to approve the opening of a bank account with Chase Bank in the name of Somervell County Hospital District, dba Glen Rose Medical Center, for the purpose of depositing I35 Capital cash payments. Also to approve Becky Whitsitt, CFO, as Acting Secretary and signer on the account authorizing her to act on behalf of the hospital. And last, to approve Ray Reynolds, CEO and

Michael Honea, COO as signers on this same account for any banking and other financial institution transactions

- XI. Discuss and if necessary take action to cancel May 4, 2019 election
- XII. Discuss and if necessary take action to approve the issuance of a Request for Proposal (RFP) for financial audits
- XIII. Discuss and if necessary take action to approve the issuance of a Request for Proposal (RFP) for renovation of new Pecan therapy location
- XIV. Public Comments
- XV. 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