

**POSTED**  
DATE 3-25-19  
A.M. 2:07 P.M.  
BY Michelle Reynolds Deputy

AGENDA

2019 MAR 25 PM 2: 02

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

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. February 28, 2019
- 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. Open, review and if necessary take action on proposals received for the purpose of remodeling existing physical therapy space located at 9205 Plantation Drive, Suite 107, Granbury, TX
- VIII. Discuss and if necessary take action on I-35 Capital Management Agreements and Sublease Agreements for two new ancillary clinic locations (Select Pain-Fort Worth and Addison Pain)
- IX. Discuss and if necessary take action to approve GRMC's Written Scope of Services
- X. Senior Care Building Tour
- 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