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MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVILLE CO., TEXAS

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BY 

POSTED

DATE 4/22/19
A.M. 5:04 P.M.

AGENDA

SOMERVILLE COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
APRIL 25, 2019 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

BY  Deputy

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. March 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 from accounting firms to audit the financial statements of the District
- VIII. Discuss and if necessary take action to hold Special Called Meeting on Tuesday, May 28, to hear report on Financial Statements and Independent Auditor's Report from Condley and Company for Fiscal Year Ended 9-30-2018
- IX. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service
- X. Discuss and if necessary take action on Somervell County Hospital District Board Members attending Texas Healthcare Trustees Healthcare Governance Conference in San Antonio July 18-20, 2019
- 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