

POSTED
DATE 5/24/19
A.M. 11 P.M.
Michelle Reynolds
BY _____ Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MAY 30, 2019 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS
2019 MAY 24 PM 1:1
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. Appointment of Chair and Secretary for Meeting
- V. Oath of Office
- VI. Election of Board Officers
- VII. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. April 25, 2019
- VIII. 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.
- IX. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- X. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- XI. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Lab Outsource
 - c. Report on Blue Cross Blue Shield billing and contract issues
 - d. Report on I-35 Capital
- XII. Discuss and if necessary take action on approval of FY 2018 Financial Audit presented by Condley and Company
- XIII. Discuss and if necessary take action on Committee recommendation regarding proposals received from accounting firms to audit the financial statements of the District

- XIV. Discuss and if necessary take action to approve the issuance of a Request for Proposal (RFP) for the purchase of a pickup truck for GRMC Engineering
- XV. Discuss and if necessary take action to approve adding an indoor therapy pool to the capital budget
- XVI. Discuss and if necessary take action to ratify the termination of contracts for Source One Plano and North Plano therapy locations
- XVII. Discuss and if necessary take action to approve amendments to I-35 contracts
- XVIII. Public Comments
- XIX. 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