

Posted  
6/24/19  
4:50pm  
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AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
JUNE 27, 2019 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

**Mission Statement**

*Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care 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. May 30, 2019 6:00PM
  - b. May 30, 2019 7:00PM
- V. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- VI. 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
  - e. Report on Physician Recruiting-General Surgery
- VII. Open, review and take action on proposals received for the purchase of a pickup truck for GRMC Engineering
- VIII. Discuss and if necessary take action to cancel contracts for the following therapy locations effective July 31
  - a. GRMC Edge McKinney
  - b. GRMC Edge Allen
  - c. GRMC Edge Frisco

- d. GRMC Velocity Denton
  - e. GRMC Velocity Cross Roads
  - f. GRMC Monticello Sunnyvale
- IX. Discuss and if necessary take action to approve adding an indoor therapy pool to the capital budget
- X. Public Comments
- XI. 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)**



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Mina Douglas, Secretary of the Board of Directors