

POSTED  
DATE 7/22/19  
10:44 A.M. P.M.  
BY Michelle Reynolds Deputy  
ICF

AGENDA

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

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

2019 JUL 22 AM 10:44

DEPUTY

BY ICF

**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. June 27, 2019
- 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 Indoor Therapy Pool
- VII. Discuss and if necessary take action on proposals received for the purchase of a pickup truck for GRMC Engineering
- VIII. Public Comments
- IX. 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  
Mina Douglas, Secretary of the Board of Directors