

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

2019 AUG 26 PM 2: 27

DEPUTY

BY AB

POSTED

DATE 8-26-2019
A.M. 2:32 P.M.

Michelle Reynolds
BY AB Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
AUGUST 29, 2019 AT 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 and safety to its patients, while maintaining financial viability.

- I. Call to Order
- II. Record of Attendance
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. July 25, 2019
 - b. August 13, 2019 5:30 pm
 - c. August 13, 2019 6:00 pm
- IV. 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.
- V. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- VI. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VII. 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
- VIII. Discuss and if necessary take action to approve Budget and Tax Rate planning calendar
- IX. Discuss and if necessary take action to approve contingency agreement with attorney for Blue Cross Blue Shield billing issues
- X. Review, discuss and if necessary, take action on Business Plan and/or Pro Forma presented by I-35 Capital
- XI. Review, discuss and if necessary, take action on the issuance of a Request for Proposal (RFP) for the remodel of existing space at Pecan Family Clinic for specialty physicians

- XII. Discuss and if necessary take action to approve the search for architectural services for the construction of a wellness center
- XIII. Public Comments
- XIV. 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