

POSTED

DATE 10-26-2020
A.M. 4:24 P.M.

AGENDA

2020 OCT 26 PM 4:19

Michelle Reynolds
BY AB Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
OCTOBER 29, 2020 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

DEPUTY

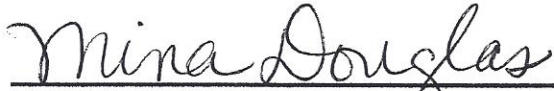
BY AB

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. September 24, 2020
 - b. October 8, 2020
- V. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VI. Review Emergency Operations Plan
- VII. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Blue Cross Blue Shield billing and contract issues
- VIII. Discuss and if necessary take action to approve COVID-19 Testing Agreement
- IX. Discuss and if necessary take action to approve and execute TORCH agreement for CEO search
- X. Discuss and if necessary take action to refinance bonds
- XI. Discuss and if necessary take action to approve participating in grant between Hill College and Texas Workforce Commission for staff education
- XII. Discuss and if necessary take action to change the dates of November and December Regular Board Meetings
- XIII. Report on CEO Search
- XIV. Public Comments
- XV. 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