

POSTED
DATE 2-24-20
A.M. 3:30 P.M.
Michelle Reynolds
BY KC Deputy

MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

AGENDA

2020 FEB 24 PM 3:25

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 27, 2020 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

DEPUTY
KC
BY _____

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. January 30, 2020
- V. 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.
- VI. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- VII. Executive Closed Session – Contractual Matters
 - a. The Somervell County Hospital District will convene in Executive Session pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, certain potential contractual matters which require the application of the attorney client privilege.
- VIII. Reconvene into Open Session
 - a. Consider and if needed, authorize the CEO to continue to pursue a legal services agreement to collect past accounts
- IX. Executive Closed Session – Personnel Matters
 - a. The Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss evaluation of Chief Executive Officer.
- X. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- XI. CFO Report
 - a. Report on Monthly and Year-to-Date Financials

- XII. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Blue Cross Blue Shield billing and contract issues
- XIII. Discuss and if necessary take action to approve the closing of a bank account with Chase Bank in the name of Somervell County Hospital District, dba Glen Rose Medical Center, which was used for the sole purpose of depositing I35 Capital payments
- XIV. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service
- XV. Discuss and if necessary take action to cancel May 2, 2020 election
- XVI. Discuss and if necessary take action on consideration of requirements to move from a 5-2 Board to a 4-3 Board
- XVII. Public Comments
- XVIII. 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