

POSTED  
DATE 5/22/20  
A.M. 1:59 P.M.

Michelle Reynolds  
BY KF DEPUTY

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
MAY 28, 2020 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS  
2020 MAY 22 PM 1:59  
DEPUTY  
BY KF

***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. Appointment of Chair and Secretary for Meeting
- V. Oath of Office
- VI. Election of Board Officers
- VII. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. February 27, 2020
  - b. May 4, 2020
- VIII. 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.
- IX. Reconvene into Open Session
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- X. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- XI. CEO Report
  - a. Report on Roger E Marks Foundation/Public Relations activity
  - b. Report on Blue Cross Blue Shield billing and contract issues
- XII. Discuss and if necessary take action to ratify the purchase of patient beds
- XIII. Discuss and if necessary take action to ratify the purchase of monitors for Pre-Op and Med-Surg
- XIV. Discuss and if necessary take action to accept bids for the purchase of a surgical washer/disinfector and surgical scrub sink

- XV. Discuss and if necessary take action to accept bids for Hospital fire alarm system
- XVI. Public Comments
- XVII. 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