

POSTED

DATE 7-27-2020
A.M. 3:04 P.M.

BY Michelle Ruffin
AB Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JULY 30, 2020 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2020 JUL 27 PM 2:59

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. June 25, 2020
- V. Executive Closed Session – Personnel Matters
 - a. The Somervell County Hospital District Board will meet in Closed Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters related to the appointment or employment of a new Chief Executive Officer.
- VI. Reconvene into Open Session
 - a. Consider and take action, if needed, to acknowledge the retirement of the CEO, effective December 31, 2020 or any later date in which a replacement may fill the position, and to authorize the process or procedure to select and appoint a new CEO, including the retention of an experienced executive search, compensation consulting or hospital management consulting firm.
- VII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VIII. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Blue Cross Blue Shield billing and contract issues
- IX. Discuss and if necessary take action to approve Budget and Tax Rate planning calendar
- X. Discuss and if necessary take action to approve GRMC Plan for Provision of Patient Care Policy
- XI. Public Comments
- XII. 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