

POSTED  
DATE 8-24-20  
A.M. 3:12 P.M.  
BY Michelle Reynolds  
KC Deputy

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2020 AUG 24 PM 3:09

AGENDA

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

DEPUTY  
BY [Signature]

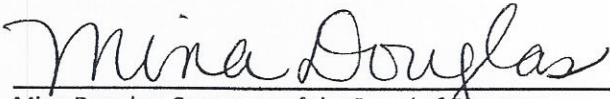
**Mission Statement**

*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. July 30, 2020
- V. Hear report on Financial Statements and Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2019
- VI. 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
- VII. Reconvene into Open Session
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- VIII. 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 selection of a search firm for potential Chief Executive Officer candidates
- IX. Reconvene into Open Session
  - a. Consider and take action, if needed, 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
- 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 approve Budget and Tax Rate planning calendar
- XIII. Discuss and if necessary take action to establish a proposed tax rate for 2020
- XIV. Discuss and if necessary take action to approve the purchase of SARS PCR analyzer lab equipment
- XV. Public Comments
- XVI. 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