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POSTED

DATE 9-21-2020
A.M. 3:27 P.M.

BY Michelle Reynolds
AB Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 24, 2020 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

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. August 27, 2020
 - b. September 17, 2020 6PM
 - c. September 17, 2020 6:30PM
- V. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VI. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Blue Cross Blue Shield billing and contract issues
- VII. Discuss and if necessary take action to approve the Collaborative Agreement between Texas A&M University Health Science Center (TAMHSC) on behalf of the A&M Rural and Community Health Institute (ARCHI) and Glen Rose Medical Center
- VIII. Discuss and if necessary take action to accept Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2019
- IX. Report on CEO Search
- X. Public Comments
- XI. 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