

**POSTED**

DATE 4-27-2015  
A.M. 4:45 P.M.

BY Miller Repelle  
AB Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
30<sup>th</sup> of APRIL, 2015, 7:00 PM  
SOMERVELL COUNTY CITIZENS CENTER  
209 S.W. BARNARD STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY/DISTRICT CLERK  
SOMERVELL CO., TEXAS

2015 APR 27 PM 4:40

DEPUTY

BY AKS

The SOMERVELL COUNTY HOSPITAL DISTRICT will convene as posted to consider and take formal action, if necessary, on the following agenda items:

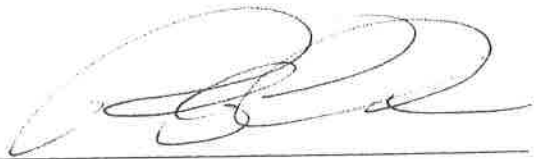
- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Credentialing of Providers Privilege to Practice
- VI. Amend/Approve Minutes from 3/26/2015 and 4/28/2015 meetings
- VII. CFO Report
  - a) Report on monthly and year-to-date financials
  - b) Report on Meaningful Use funding
  - c) Report on 1115 funding
  - d) Report on Tobacco funding
- VIII. CEO Report
  - a) Report on Texas Dept. of State Health Service survey
  - b) Report on Somervell County Hospital District Board Member Election
- IX. Committee Reports
  - a) Quality Committee
  - b) Building and Planning Committee
  - c) Budget and Finance Committee
- X. Consider and approve board meetings to canvass elections results and to swear in new board members
- XI. Review the election schedule for electing new officers
- XII. Report from CEO on origin and status of Federal Tax Lien against Glen Rose Healthcare, Inc. (501a) for \$113,350.36
- XIII. Consider and approve changes, if any, to the District's Code of Conduct
- XIV. Consider and discuss possible Governing Body Bylaws Changes
  - a) Executive Committee, President, and Secretary Duties and powers better defined to limit control and power outside of regular or special board meetings.
- XV. Consider and approve, if appropriate, Emails for Board Members Official Use
- XVI. Consider action requiring Check Registers for all accounts posted to web site
- XVII. Review status of Pending and current litigation from lawsuits
- XVIII. Consider and approve issuance of Request for Proposal to lease facilities

- XIX. Consider and possibly taken action on proposed 'resolution to pay attorney fees' that was proposed by the Hospital District attorneys.
- XX. Discuss and approve/disapprove rescinding the "Indemnification Agreement" for Paul Harper, approved by the Executive Committee on or about March 20, 2015.
- XXI. Discuss and approve/disapprove the order to Ray Reynolds from the Executive Committee to issue a check to Paul Harper in the amount of \$25,000.00.
- XXII. As required by 2.13(i) of the bylaws of the District, 'Annually review and evaluate the administrator'. Consider and take action, if needed, regarding the administrator's employment, evaluation, reassignment, duties, discipline, dismissal, complaints or charges
- XXIII. As required by 2.13(j) of the bylaws of the District, 'During one meeting each year, evaluate the Board's own performance during the preceding year. The evaluation shall address compliance with these Bylaws and implementation of the goals of these Bylaws'.
- XXIV. Consider and approve, if appropriate, expense reports from Board Members for actual expenses incurred in the performance of their official duties.
- XXV. President's award for February 2015
- XXVI. Public Comments
- XXVII. Adjourn

#### **CLOSED SESSION**

The Board may meet in closed session on any of the above agenda items pursuant to Tex. Gov't Code Section 551.071 to consult with its attorney; Section 551.074 to discuss a personnel matter; or Section 551.085 to discuss certain healthcare services. Further, the Board may meet in closed session pursuant to Health & Safety Code Section 161.032 to receive reports from the medical staff or quality committee.

**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 AT 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**



**Paul Harper, Secretary of the Board of Directors**