

POSTED

DATE 5/22/15
A.M. 3:08 P.M.

BY *Michelle Reynolds* Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MAY 28, 2015 AT 7:00PM
SOMERVELL COUNTY CITIZENS CENTER
209 S.W. BARNARD STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL COUNTY, TEXAS

2015 MAY 22 PM 3:08

DEPUTY
BY *[Signature]*

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Record of Attendance
- V. 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.
- VI. Executive Closed Session- Physician Employment Agreement
 - a. The Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters related to the possible termination of an employment agreement under Glen Rose Healthcare, Inc. and pursuant to Section 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, the same matters and pursuant to Section 161.032 of the Texas Health And Safety Code to discuss quality of care related issues.
- VII. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Sessions
- VIII. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. May 14, 2015 7:00pm
 - b. May 14, 2015 7:30pm
- IX. CFO Report
 - a. Report on monthly and year to date financials
 - b. Report on meaningful use funding
 - c. Report on 1115 funding
- X. CEO Report
 - a. Report on information received related to issuance of RFP for the lease of hospital facilities
 - i. Discuss and if necessary take action on information received related to issuance of RFP for the lease of hospital facilities
 - b. Report on information received related to posting of Check Register on hospital website
 - i. Discuss and if necessary take action on posting of Check Register to hospital website

- XI. Committee Reports
 - a. Quality Committee
 - b. Budget and Finance Committee
 - c. Building and Planning Committee

- XII. Discuss and if necessary take action on the appointment of Board Members to the following committees
 - a. Budget and Finance Committee
 - b. Building and Planning Committee
 - c. Quality Committee
 - d. Other Committees

- XIII. Discuss and if necessary take action on scheduling a Public Education Forum for the citizens of Somervell County concerning the current state of the Medical Industry and how it relates to the state of Glen Rose Medical Center

- XIV. Discuss and if necessary approve salary increase of 2% for hospital/clinic employees

- XV. Consider and if necessary take action on Resolution for Payment of Attorney Fees that was proposed by the Hospital District's attorney

- XVI. As required by 2.13(i) of the Hospital District Bylaws: Annually review and evaluate the Administrator
 - a. Discuss and if necessary approve form(s) to be used by Board Members to evaluate Administrator and establish time frame for evaluations to be completed and reviewed

- XVII. As required by 2.13(j) of the Hospital District Bylaws: During one meeting each year, evaluate the Board's own performance during the preceding year. The evaluation shall address compliance with the Bylaws and implementation of the goals of the Bylaws.
 - a. Discuss and if necessary approve forms to be used to evaluate Board Members, who in addition to Board Members will complete the evaluation forms and establish a time frame for the evaluation to be completed and reviewed

- XVIII. President's hospital department award for March and April 2015

- XIX. Public Comments

- XX. 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)



Dr. Karen Burroughs, Secretary of the Board of Directors