

POSTED

DATE 7/27/15
A.M. 4:45 P.M.

BY *Michelle Reynolds* Deputy

AGENDA
AMENDED

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JULY 30, 2015 AT 7:00PM
SOMERVELL COUNTY CITIZENS CENTER
209 S.W. BARNARD STREET, GLEN ROSE, TEXAS

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

2015 JUL 27 PM 4:45

DEPUTY

BY *[Signature]*

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Record of Attendance
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. June 23, 2015
 - b. June 25, 2015
- VI. CFO Report
 - a. Report on monthly and year to date financials
 - b. Report on meaningful use funding
 - c. Report on 1115 funding
- VII. CEO Report
 - a. Personnel
 - b. Report on Marketing Activities
 - i. Moncrief Lunch: Life After Cancer, A New Normal
 - ii. Scheduled Health Fairs
- VIII. Committee Reports
 - a. Quality Committee
 - b. Budget and Finance Committee
 - c. Building and Planning Committee
- IX. Executive Closed Session-Employee Personnel Issue
 - a. The Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss a personnel issue.
- X. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session.
- XI. Discuss and if necessary take action on proposed Budget of Somervell Central Appraisal District for 2016 and amendment to 2015 Budget
- XII. Discuss and if necessary take action on Intergovernmental Agreement with Hood County Hospital District related to the provision of services outside of District boundaries

- XIII. Discuss and if necessary take action on the approval of the leases for office space in The Village at Pecan Plantation
 - XIV. Discuss and if necessary take action on approval of Physician Search Agreement with Jackson & Coker Permanent, LLC
 - XV. Discuss and if necessary approve changes to Medical Staff Bylaws
 - XVI. Discuss and if necessary approve renewal of General and Professional Liability, Directors and Officers/Employment Practice Liability, Storage Tank Liability Insurance and Board Member Bond Coverage
 - XVII. Discuss and if necessary approve Town Hall meeting scheduled for Thursday August 27, 2015 at 6:00pm. Meeting to be held at Somervell County Citizen Center.
 - XVIII. Discuss and if necessary take action on hospital issues related to Court Decision related to same sex marriage
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- 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