

**SOMERVELL COUNTY HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

June 25, 2013 – 09:00 a.m.

Glen Rose Medical Center - Community Board Room


AGENDA

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- I. Call to Order and Record of Attendance
 - II. Approval of minutes from previous meeting
 - 05/30/2013
 - III. CEO Report
 - Hamilton Visit Update
 - IV. Consider and , if necessary, approve Financial Policies
 - V. Budget Calendar
 - Consider and, if necessary, approve Budget calendar.
 - Schedule Budget workshop for Board members
 - VI. Review and Discuss Authority Board Strategic Plan
 - VII. Establish Permanent Meeting Dates / Location
 - Credentialing (Separate Meeting)
 - Finance Report
 - Quality
 - Regular Business
 - VIII. Consideration and, if necessary, approve change in transfer date from June 30 to July 31, 2013.
 - IX. Progress report of transitional issues
 - Insurance
 - Professional and general Liability
 - Surety Bond
 - Directors and Officers Insurance
 - Worker's Compensation
 - Property
 - Change of Ownership
 - See Attachments

X. Review and Discuss Power Point on Employment of Physicians

XI. Public Comment

XII. Adjournment



Ray Reynolds, Chief Executive Director

POSTED
DATE 6-19-13
3:04 A.M. P.M.
Candace Garrett
BY TH DEPUTY

FILED FOR RECORD
3:04 A.M. P.M.
19 DAY OF June 20 13
Candace Garrett
COUNTY AND DISTRICT CLERK
SOMERVELL COUNTY, TEXAS
By TH Deputy