Somervell County Hospital Authority
d/b/a Glen Rose Medical Center

Meeting of Board of Directors

June 25, 2013

Glen Rose Medical Center
Community Board Room
07:30 am

I. Call to Order and Record of Attendance by Larry Shaw, Chairperson

II. Executive Session - credentialing
- **The Somervell County Hospital Authority will convene in Executive Session under Texas Government Code 161.032 (Records and proceedings confidential).**

III. Reconvene
- Action on Executive Session Items

IV. Public Comments – Approximately 08:00 am

V. Approval of Minutes from previous meeting
- 05/30/2013

VI. Management Reports
- CFO - Financial Report – Michael Honea
  - Monthly and Year to Date Financials
  - Year to Date Departmental Financials
- CEO Report – Ray Reynolds
  - 501(a)
  - Nursing Home Lease
  - Personnel Changes

VII. Committee Reports
- Quality Committee
- Charity Committee

VIII. Adjourn

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

Ray Reynolds, Chief Executive Director

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