

REGULAR MEETING OF THE SOMERVELL COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS

TO WHOM IT MAY CONCERN:
PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A
REGULAR MEETING OF THE SOMERVELL COUNTY HOSPITAL DISTRICT WILL BE HELD AT:

7:00 PM 31st day of July 2014

IN THE SOMERVELL COUNTY CITIZENS CENTER,

209 S.W. BARNARD STREET

IN GLEN ROSE, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED
AND THE FOLLOWING MATTERS ACTED UPON:
OPEN MEETING

AGENDA

- I. Call to Order
- II. Roll Call
- III. Discuss/Amend/Approve June 26, 2014 7:00pm Board Meeting Minutes
- IV. Discuss/Amend/Approve July 17, 2014 6:55pm Special Board Meeting Minutes
- V. Discuss/Amend/Approve July 17, 2014 7:00pm Special Board Meeting Minutes
- VI. Discuss/Amend/Approve July 17, 2014 7:30pm Special Board Meeting Minutes
- VII. Discuss/Amend/Approve July 24, 2014 7:00pm Special Board Meeting Minutes
- VIII. Discuss/Amend/Approve July 29, 2014 6:30pm Special Board Meeting Minutes
- IX. Management Reports
 - CFO Financial Report - Michael Honea
 - Monthly and Year to Date Financials
 - Report on Meaningful Use
 - Report on 1115 Funding
 - Consider and, if necessary approve budget revisions
 - CEO Report - Ray Reynolds
 - 501(a) Physician Recruitment
 - Personnel Changes
 - Facility Space Planning/Remodeling Update
 - TORCH Operational Assessment Update
 - Committee Reports
 - Executive Committee
 - Quality Committee
 - Finance Committee

BY 
DEPUTY

FILED
CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS
2014 JUL 28 PM 4:37

POSTED
DATE 7/28/14
A.M. 4:37 P.M.
BY Candace Garrett
DEPUTY

- X. Discuss/Take action on proposed budget
- XI. Discuss/Take action on list of questions for potential attorneys
- XII. Discuss/Take Action on removal of GRMC Facebook Page and closing of GRMC Twitter account.
- XIII. Discuss/Take Action on return of GRMC Facebook Page to control of Hospital Employees.
- XIV. Discuss/Take Action on resolving the tie vote issue arising out of the Hospital Board Election of May 10th, 2014; re: 1 year vs. 2 year terms.
- XV. Discuss/Take Action on approving the beginning of each meeting with a prayer and pledge of allegiance to the American Flag.
- XVI. Discuss/Take Action on posting of approved meeting minutes on the Web.
- XVII. Public Comments
- XVIII. 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 SHARLA COLLINS AT 254-897-2215 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).