

**POSTED**  
DATE 2/27/23  
A.M. 1:23 P.M.  
BY Missy Green  
KJ Deputy

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD MEETING  
MARCH 2, 2023 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2023 FEB 27 PM 1:18

DEPUTY  
BY KJ

***Mission Statement***

*Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.*

- I. Call to Order
- II. Record of Attendance
- III. Public Comments
- IV. Discuss and if necessary take action for CEO and Board President to enter into discussions with Rickey J. Brantley, Attorney with Brantley Pelley, PLLC regarding possible litigation with MMP
- V. Executive Closed Session – Consultation with Attorney
  - a. Pursuant to Texas Government Code § 551.071, the Board of Directors will conduct a private consultation with its attorney regarding advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (C) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
- VI. Reconvene into Open Session
  - a. Consider and if necessary, take action on any business from closed session
- VII. Discuss and if necessary take action to approve Certificate of Unopposed Candidates
- VIII. Discuss and if necessary take action to cancel May 6, 2022 election
- IX. 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 MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**

Sharla R. Wilson  
Sharla R. Wilson, Secretary of the Board of Directors