

**POSTED**  
DATE 2/17/2023  
A.M. 3:18 P.M.  
BY Missy Ruffin Deputy

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 23, 2023 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2023 FEB 17 PM 3:13

DEPUTY

BY Kd

***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. Pledge of Allegiance
- IV. Public Comments
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. January 26, 2023 7:00 pm
- VI. 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
- VII. Reconvene into Open Session
  - a. Consider and if necessary, take action on any business from closed session.
- VIII. Executive Closed Session – Credentialing of Hospitalists
  - a. The Somervell County Hospital District will convene in Executive Session to receive Report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code
- IX. Reconvene into Open Session
  - a. Consider and approve Hospital Staff Matters including appointments and if needed, take action on quality of care matters
- X. Quarterly Quality Report
- XI. CFO Report
  - a. Audit Update
  - b. Report on Monthly and Year-to-Date Financials

- XII. CEO Report
- a. Roger E Marks Foundation/Public Relations
  - b. Physician Recruitment
  - c. Wellness Center Update
  - d. High Five Awards
  - e. Facility Update
- XIII. Discuss and if necessary, take action on Request for Qualifications {RFQ} for an Architect to create renderings and plans for an ICU and Nursing Station Renovation Project.
- XIV. Discuss and if necessary, take action to approve Michael Honea, CEO and Bonnie Mangin, HR Director to evaluate and make a recommendation/decision on possibly changing the Somervell County Hospital District 403(b) Plan provider
- XV. Discuss and if necessary take action to authorize Rodger Bowen, CFO to pursue unclaimed Hospital District monies from the State of Texas Comptroller's Office
- XVI. 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)**

  
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Sharla Wilson, Secretary of the Board of Directors