

POSTED  
DATE 3-27-23  
A.M. 3:29 P.M.  
BY Michelle Reynolds Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
MARCH 30, 2023 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2023 MAR 27 PM 3:24

DEPUTY

BY KC

*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. February 23, 2023 7:00 pm
  - b. March 2, 2023 7:00 pm
  - c. March 9, 2023 7:00 pm
- VI. HR Director Report
  - a. New Hires
- VII. CFO Report
  - a. Audit Update
  - b. Report on Monthly and Year-to-Date Financials
- VIII. CEO Report
  - a. Roger E Marks Foundation/Public Relations
  - b. Community Needs
  - c. Physician Recruitment
  - d. Wellness Center Update
  - e. High Five Awards
  - f. Facility Update
- IX. Open, review and take action on Request for Qualifications {RFQ} for an Architect to create renderings and plans for an ICU and Nursing Station Renovation Project.
- X. Open, review and take action on Request for Qualifications {RFQ} for an Architect to create renderings and plans for the Remodel of the Lobby and Café'/Bistro Addition Project.
- XI. Open, review and take action on Request for Proposal {RFP} for demo/cleaning of lots.

- XII. Discuss and if necessary take action to approve Employment of Interventional Pain Physician.
- XIII. Discuss and if necessary take action to approve that the CEO has the discretion to purchase hospital items with Grant money related to the purchase.
- XIV. Discuss and if necessary, take action to approve increasing the Capital minimum threshold to \$2,500 with the exception of IT equipment that would remain at \$1,000.
- XV. 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, Secretary of the Board of Directors