

POSTED

DATE 4/6/23
A.M. 1:32 P.M.

BY Miller P. P. Miller Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

AGENDA

2023 APR -6 PM 1:27

SOMERVELL COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
APRIL 10, 2023 AT 5:30PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

DEPUTY
BY KS

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 to approve a plan to deal with the issue of transfer of patients from GRMC to higher level of care facilities outside of Somervell County.
- V. Discuss and if necessary take action to approve of a CEO Incentive Compensation Plan and engage Community Hospital Consulting, Inc. (CCH) to develop such plan
- VI. Executive Closed Session – Personnel Matters
 - a. Pursuant to the provisions of Section § 551.074, the Somervell County Hospital Board will retire into Executive Session to discuss the evaluation and compensation of the CEO of Glen Rose Medical Center.
- VII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any business from closed session
- VIII. 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 Rae Wilson
Sharla R. Wilson, Secretary of the Board of Directors