

POSTED

DATE 5/19/23
A.M. 1:10 P.M.

BY Michelle Reynolds Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MAY 25, 2023 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

TITLED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2023 MAY 19 PM 1:06

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. Pledge of Allegiance
- IV. Public Comments
- V. Hear presentation from The Roger E Marks Foundation
- VI. Appointment of Chair and Secretary for Meeting
- VII. Oath of Office
- VIII. Election of Board Officers
- IX. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. April 18, 2023 9:30 am
 - b. April 27, 2023 7:00 pm
 - c. May 8, 2023 9:30 am
- X. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- XI. Quarterly Quality Report
- XII. CFO Report
 - a. Audit Update
 - b. Report on Monthly and Year-to-Date Financials
- XIII. 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
- g. Hospital Week

XIV. Discuss and if necessary take action to approve the CEO and CFO's recommendation for employee pay increases.

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