

POSTED

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

BY Michelle Repen
KJ Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
MAY 25, 2023 AT 6:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
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. Public Comments
- IV. Hear report on Financial Statements and Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2022.
- V. Discuss and if necessary take action to accept Independent Auditor's Report from Fervis for Fiscal Year Ended 9-30-2022
- VI. 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