

AGENDA

2023 JUN -1 PM 2:49

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

DEPUTY

BY CH

**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. Executive Closed Session – Personnel Matters
  - a. Pursuant to the provisions of Section § 551.074 of the TEXAS GOVERNMENT CODE, the Somervell County Hospital Board will retire into Executive Session to discuss personnel matters related to a proposed offer or contract of employment.
- V. Reconvene into Open Session
  - a. Consider and take action, if needed, to approve an offer or contract of employment.
- 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, Secretary of the Board of Directors