

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JULY 25, 2023 AT NOON (LUNCH)
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2023 JUL 20 PM 12:04

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. Pledge of Allegiance
- IV. Public Comments
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. June 29, 2023 7:00 pm
- VI. HR Director Report
 - a. Will be reported at the August Regular Board Meeting
- VII. CFO Report
 - a. 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. Consider and, if necessary, take action to adopt the Resolution of the Board of Directors of Somervell County Hospital District authorizing action to change Board terms.
- X. Discuss and if necessary, take action to approve of a Board Resolution to remove the following agents, with all banking powers, from all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center.
 - a. Ray Reynolds, CEO
 - b. Becky Whitsitt, Controller
 - c. Rodger Bowen, Interim CFO

- XI. Discuss and if necessary, take action to approve of a Board Resolution to correct the title of Michael Honea from COO to CEO on all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- XII. Discuss and if necessary, take action to approve of a Board Resolution to add Michael Ellis, CFO as an agent, with all banking powers, for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- XIII. Discuss and if necessary take action to approve Budget and Tax Rate Calendar.
- XIV. 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