

POSTED
DATE 9-22-23
A.M. 11:30 P.M.
Michelle Reynolds
BY CH Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 26, 2023 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS
2023 SEP 22 PM 1:12

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. August 12, 2023 6:00 pm
 - b. August 29, 2023 12:00 Noon
 - c. September 21, 2023 6:00 pm
 - d. September 21, 2023 6:30 pm
- VI. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- 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. Discuss and if necessary take action to approve the Performance Health Quote #ESTPH3202047 and Quote #ESTPH3202789 for Rehab/PT equipment.
- X. Discuss and if necessary, take action to approve the resolution to affirm the nomination of candidates to serve on the Board of Directors of the Somervell Central Appraisal District for the years 2024 and 2025.

- XI. Discuss and if necessary, take action to approve a Board Resolution to add Victoria Chips, Controller as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- XII. Discuss and if necessary, take action to approve a Board Resolution to add Victoria Chips, Controller as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- XIII. Discuss and if necessary, take action to approve a Board Resolution to add Kelly Roell, AP Specialists as an agent, with print and download privileges, for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- XIV. Discuss and if necessary, take action to approve a Board Resolution to add Kelly Roell, AP Specialist as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- XV. Open, review and take action on the Request for Proposal {RFP} for the space buildout for the new MRI machine
- XVI. 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