

POSTED
DATE 10-26-23
A.M. 12:45 P.M.
Michelle Reynolds
BY CH Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
OCTOBER 31, 2023 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2023 OCT 26 PM 12:41

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. September 26, 2023 12:00 Noon
 - b. October 10, 2023 12:00 Noon
- VI. Quarterly Quality Report
- VII. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- VIII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- IX. 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
- X. Discuss and if necessary take action to change the dates of November and December Regular Board Meetings.
- XI. Discuss and if necessary, take action to approve authorization for the CEO to release the EHR contract for review at the Attorney's office.

- XII. Discuss and if necessary, take action to approve the termination of the agreement with TEES and enter into a new agreement with E3.
- XIII. Discuss and if necessary, take action to approve authorization for the CEO to purchase 2 Anesthesia Machines for surgery.
- XIV. Discuss and if necessary, take action to approve the purchase of a new MRI machine as opposed to a used MRI machine.
- 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