

POSTED

DATE 11/17/23
A.M. 2:10 P.M.

BY Michelle Reynolds
KJ Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 28, 2023 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2023 NOV 17 PM 2:05

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. Pledge of Allegiance
- IV. Public Comments
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. October 31, 2023 12:00 Noon
 - b. November 8, 2023 12:00 Noon
- VI. Executive Closed Session – Credentialing of Providers
 - a. The Somervell County Hospital District will convene in Executive Session to receive report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.
- VII. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- VIII. Executive Closed Session – Personnel Matters
 - a. Pursuant to the provisions of Section § 551.074, the Somervell County Hospital Board will retire into Executive Session to discuss the renewal of the CEO's Contract and the Bonus/Salary structure.
- IX. Reconvene into Open Session
 - a. Consider and if necessary, take action on any business from closed session
- X. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- XI. CFO Report
 - a. Report on Monthly and Year-to-Date Financials

XII. 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

XIII. Discuss and if necessary take action on the Official Ballot for election of the Somervell Central Appraisal District Board of Directors for 2024-2025

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