

# AMENDED

## AGENDA

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

**POSTED**  
DATE 12-8-23  
11:55 A.M.          P.M.  
*Michelle Reynolds*  
BY CH Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD MEETING  
DECEMBER 11, 2023 AT 12:00PM (NOON)  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2023 DEC -7 PM 11:53

DEPUTY

### *Mission Statement*

BY CH

*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 – Consultation with Attorney
  - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections §551.071 of the TEXAS GOVERNMENT CODE in Consultation with its Attorney, either in person or by telephone, to seek the advice of its attorney on how to proceed with a response in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.
- V. Reconvene into Open Session
  - a. Consider and if necessary, take action on a response to Somervell County on EMS transfers
- VI. Discuss and if necessary take action on the formation of a Sub-Committee that will negotiate terms of an Interlocal Agreement with Somervell County for Ambulance Services.
- VII. 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