

FILED FOR RECORD
A.M. 3:30 P.M.

AGENDA

JAN 25 2024

Michelle Dynalok
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY *CH* DEPUTY

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JANUARY 30, 2024 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

POSTED
DATE 1-25-24
A.M. 3:30 P.M.
Michelle Dynalok
BY *CH* Deputy

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. December 19, 2023 @ 12 Noon
 - b. January 11, 2024 @ 12 Noon
- VI. Executive Closed Session – EMS Matters
 - 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 a matter in which the duty of the attorney to the District under the attorney’s Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.
- VII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any matter described in the agenda above.
- VIII. Quarterly Quality Report
- IX. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- X. CFO Report
 - a. Revised Operating Budget
 - b. October Financials
- XI. Consider and if necessary taken action on the approval of the Revised Fiscal Year 2024 Budget for Somervell County Hospital District
- 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 to approve our ongoing relationship with Rickey J. Brantley, Attorney with Brantley Pelley, PLLC to represent GRMC as Counsel for appeals litigation.
- XIV. Discuss and if necessary, take action to authorize Michael Honea, CEO to sign the EHR Contract after final changes are reviewed by our Attorney.
- XV. Discuss and if necessary, take action to approve the buildout of the MRI Suite and the purchase of the MRI machine.
- XVI. Discuss and if necessary, take action to approve authorization for the CEO to purchase Mindray equipment for the surgery department.
- XVII. Discuss and if necessary take action to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 4, 2024
- XVIII. Discuss and if necessary take action on the Order of Election to elect five (5) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election.
- XIX. 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