

POSTED  
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BY Michelle Reynolds Deputy

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AGENDA

JAN 08 2024

SOMERVELL COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD MEETING  
JANUARY 11, 2024 AT 12:00PM (NOON)  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

Michelle Reynolds  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY [Signature] 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. Public Comments
- IV. Discuss and if necessary, take action on appointing Rodger Bowen as Interim Chief Financial Officer.
- V. Discuss and if necessary, take action to approve of a Board Resolution to remove Michael Ellis, CFO as an agent, with all banking powers, from all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose HealthCare Inc., and Glen Rose Nursing and Rehab Center.
- VI. Discuss and if necessary, take action to approve of a Board Resolution to remove the Michael Ellis, CFO as an agent, with all banking powers, from all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- VII. Discuss and if necessary, take action to approve of a Board Resolution to add Rodger Bowen, Interim CFO as an agent, with all banking powers, from all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose HealthCare Inc., and Glen Rose Nursing and Rehab Center.
- VIII. Discuss and if necessary, take action to approve of a Board Resolution to add Rodger Bowen, Interim CFO as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- IX. Discuss and if necessary, take action to approve the UPNT contract.
- X. Review, discuss and if necessary take action approve the architectural renderings from Schwarz Hansen for a Bistro/Café' for the hospital and for the Nursing Station Renovation Project.

XI. Review and discuss the architectural renderings from Schwarz Hansen for an MRI suite.

XII. 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