

POSTED
DATE 2/23/24
10:48 A.M. _____ P.M.
BY Michelle Reynolds Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 27, 2024 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
10:45 A.M. _____ P.M.

FEB 23 2024

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY _____ DEPUTY

Mission Statement

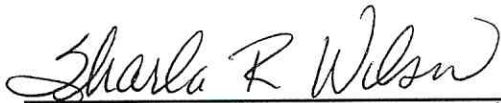
Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.

- 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. January 30, 2024 @ 12 Noon
 - b. February 9, 2024 @ 2 pm
- I. Executive Closed Session – Personnel Matters
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss contract renewal of the Chief Executive Officer
- II. Reconvene into Open Session
 - a. Discuss and if necessary, take action on items from Executive Session
- VI. Executive Closed Session – Credentialing of Hospitalists
 - 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 Hospital Staff Matters including appointments and if needed, take action on quality-of-care matters.
- VIII. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- IX. CFO Report
 - a. November & December Financials
- X. 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
- g. Solar Eclipse

- XI. Discuss and if necessary, take action to approve the purchase of OR equipment from Nihon Kohden Quote number 534053.
- XII. Discuss and if necessary, take action to approve the replacement of window coverings in designated units at the Wheeler Branch Office Complex.
- XIII. Discuss and if necessary, take action to approve the posting of a Request for Proposal {RFP} for the replacement of flooring in designated areas of the hospital.
- XIV. Open, review and take action on Request for Proposal {RFP} for the space buildout for the new 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 THE 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