

POSTED
DATE 2/6/24
1:13 A.M. 1:13 P.M.
BY Michelle Pappas
KJ Deputy

FILED FOR RECORD
1:13 A.M. 1:13 P.M.

FEB 06 2024

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
FEBRUARY 9, 2024 AT 12:00PM (NOON)
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

Michelle Pappas
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. Public Comments
- IV. Discuss and if necessary, take action to approve the posting a Request for Proposal {RFP} for the space buildout for the new MRI machine.
- V. 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
Sharla R. Wilson, Secretary of the Board of Directors