

POSTED
DATE 3-20-24
A.M. 3:20 P.M.
Michelle Ryzdale
BY CH Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MARCH 26, 2024 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
A.M. 3:20 P.M.

MAR 20 2024

Michelle Ryzdale
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
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. February 27, 2024 @ 12 Noon
 - b. March 4, 2024 @ 12 Noon
- VI. 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
- VII. Reconvene into Open Session
 - a. Discuss and if necessary, take action on items from Executive Session
- VIII. HR Director Report
 - a. New Hire Presentation and HR Report
- IX. CFO Report
 - a. January & February 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 – March & April will be reported in April Board Meeting
 - f. Facility Update
 - i. MRI
 - ii. Solar Eclipse
 - iii. EMS
 - iv. Hospital Week

- XI. Discuss and if necessary, take action to approve the purchase of Cardio Rehab Stress Test equipment from GE HealthCare Quote #2010703018.1.
- XII. Discuss and if necessary, take action to approve the purchase of IT Phone equipment from Spectrum VoIP Quote.
- XIII. Discuss and if necessary, take action to approve the purchase of Med Surg, ER and OR equipment from Baxter Healthcare Quote #315D.
- XIV. Discuss and if necessary, take action to approve the purchase of Olympus OR equipment Service Agreement with existing Urology equipment included from Olympus Quote #Q-01660099.
- XV. Discuss and if necessary, take action to approve adding nocturnist and days off coverage for the Hospitalists.
- XVI. 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