

POSTED
DATE 3/1/24
10:50 A.M. _____ P.M.
Michelle Ryzalok
BY LF Deputy

FILED FOR RECORD
10:50 A.M. _____ P.M.

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
MARCH 4, 2024 AT 12:00PM (NOON)
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

MAR 01 2024

Michelle Ryzalok
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY LF 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 Certificate of Unopposed Candidates
- V. Discuss and if necessary, take action to cancel May 4, 2024 election
- VI. Discuss and if necessary, take action to approve the posting of a Request for Proposal {RFP} for the OR Storage remodel.
- VII. Discuss and if necessary, take action on EMS Agreement
- VIII. Adjourn

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, THE MEETING GUESTS 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 Rae Wilson
Sharla R. Wilson, Secretary of the Board of Directors