

POSTED

AGENDA

DATE 4/26/24
11:42 A.M. _____ P.M.
Michelle Ryzdale
BY K.A. Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
APRIL 30, 2024 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

APR 26 2024

Michelle Ryzdale
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY K.A. 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. March 26, 2024 @ 12 Noon
 - b. April 16, 2024 @ 12 Noon
- VI. Quarterly Quality Report
- VII. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- VIII. CFO Report
 - a. March 2024 Financial Report
- IX. 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. Hospital Week
- X. Discuss the Somervell Central Appraisal District's Proposed 2024 Budget.
- XI. Discuss and if necessary, take action to approve the posting of a Request for Proposal {RFP} for renovation of some space in the Pharmacy for use by Material Management.
- XII. Open, review and take action on Request for Proposal {RFP} for the replacement of flooring in designated areas of the hospital.
- XIII. Open, review and take action on Request for Proposal {RFP} for OR Storage Remodel.

XIV. Discuss and if necessary, take action on the Pecan Plantation EMS Transfer Contract.

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