

FILED FOR RECORD
11:00 A.M. _____ P.M.

POSTED
DATE 4-12-24
11:00 A.M. _____ P.M.
Michelle Reynolds
BY CH Deputy

APR 12 2024

AGENDA

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY CH DEPUTY

SOMERVELL COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
APRIL 16, 2024 AT 12:00PM (NOON)
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

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 a Board Resolution to add Joe Bradick, CFO, as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- V. Discuss and if necessary, take action to approve a Board Resolution to add Joe Bradick, CFO, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- VI. Discuss and if necessary, take action to approve of a Board Resolution to add Joe Bradick, CFO, as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- VII. Discuss and if necessary, take action to approve a Board Resolution to add Casey McCarty, Controller, as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- VIII. Discuss and if necessary, take action to approve a Board Resolution to add Casey McCarty, Controller, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- IX. Discuss and if necessary, take action to approve of a Board Resolution to add Casey McCarty, Controller, as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.

- X. Discuss and if necessary, take action to approve the purchase of MRI Contrast Injection System, Quote No Q-0074197 from Bayer HealthCare, to support the new MRI.
- XI. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHED Regular Board Meeting dated February 27, 2024, Executive Closed Session, Personnel Matters, item number I and II on the Agenda.
- XII. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHED Regular Board Meeting dated February 27, 2024, Executive Closed Session, Credentialing Hospitalists (should be Physicians), item number VI and VII (should be III and IV) on the Agenda.
- XIII. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHED Regular Board Meeting dated March 26, 2024, Executive Closed Session, Personnel Matters, item number VI and VII on the Agenda.
- XIV. 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 R. Wilson, Secretary of the Board of Directors