

**POSTED**  
DATE 5-24-24  
11:00 A.M. 2:00 P.M.  
BY Michelle Rypel  
CH Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
MAY 28, 2024 AT NOON  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD  
11:00 A.M. \_\_\_\_\_ P.M.

MAY 24 2024

Michelle Rypel  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY CH DEPUTY

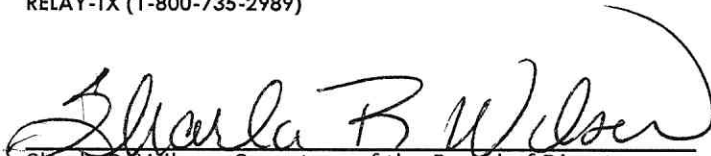
**Mission Statement**

*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. April 30, 2024 @ 12 Noon
- VI. HR Director Report
  - a. New Hire Presentation
  - b. HR Report
- VII. Executive Closed Session – Credentialing of Providers
  - a. The Somervell County Hospital District will convene in Executive Session to receive a report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.
- VIII. Reconvene into Open Session
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
- IX. Executive Closed Session – Personnel Matters
  - a. Pursuant to the provisions of Section § 551.074, the Somervell County Hospital Board will retire into Executive Session to discuss the Administration Team Discretionary Goal Incentive Plan structure.
- X. Reconvene into Open Session
  - a. Consider and if necessary, take action on any business from closed session.
- XI. Hear report on Financial Statements and Independent Auditor’s Report from Forvis for Fiscal Year Ended 9-30-2023.
- XII. Discuss and if necessary take action to accept Independent Auditor’s Report from Forvis for Fiscal Year Ended 9-30-2023.
- XIII. Discuss and if necessary, take action to authorize Michael Honea, CEO authority to sign the E3 Contract and the SECO Loan Agreement after final review by our Attorney.

- XIV. CFO Report
  - a. April 2024 Financial Report
  
- XV. 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
  
- XVI. Discuss and if necessary, take action to approve adjusting the hire dates of the 5 Clinic employees who were employed by Dr. Burroughs at the time Dr. Burroughs practice became part of Glen Rose HealthCare, Inc.
  
- XVII. After reviewing the 3 Quotes for flooring replacement in designated areas of the hospital that were opened during the April 30<sup>th</sup> Regular Board Meeting, Michael Honea, CEO and Joe Sillivent, Director of Engineering recommend the board award the job to Somervell Floor, Inc.
  
- XVIII. Discuss and if necessary, take action to approve the purchase of new Rehab equipment to be located in the newly renovated Rehab Center.
  
- XIX. 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)**



Charla R. Wilson, Secretary of the Board of Directors