

POSTED
DATE 6/21/24
10:55 A.M. _____ P.M.
Michelle Reynolds
BY [Signature] Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JUNE 25, 2024 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
10:55 A.M. _____ P.M.

JUN 21 2024

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY [Signature] 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. May 28, 2024 @ 12 Noon
- VI. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- VII. CFO Report
 - a. May 2024 Financial Report
- VIII. 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
- IX. Discuss and if necessary, take action to approve Michael Honea, CEO the authority to negotiate a Marketing Services Agreement with Flat Five Marketing Group.
- X. Discuss and if necessary, take action to approve the posting of a Request for Proposal {RFP} for a new Audit Firm.
- XI. Open, review and take action on Request for Proposal {RFP} for renovation of space in the Pharmacy for use by Material Management.
- XII. 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
Sharla R. Wilson, Secretary of the Board of Directors