

**POSTED**  
DATE 7/25/24  
4:26 P.M.  
BY Michelle Reynolds Deputy

AGENDA

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

FILED FOR RECORD  
4:23 P.M.

JUL 25 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. June 11, 2024 @ 12 Noon
- VI. Quarterly Quality Report
- VII. HR Director Report
  - a. New Hire Presentation
  - b. HR Report
- VIII. CFO Report
  - a. June 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. Grant Update
- X. Discuss and if necessary, take action to approve the employee annual increase and adjustment to insurance benefits.
- XI. Discuss and if necessary take action to approve the Budget and Tax Rate meeting calendar.
- XII. Discuss and if necessary take action to approve Resolution No. 073024 for funds distributed by Texas Opioid Abatement Fund Council under Texas Government Code Section 403.508(a)(2) and 34 Texas Administrative Code Section 16.222
- XIII. Open, review and take action on Request for Proposal {RFP} for OR Storage Remodel

XIV. Open, review and take action on Request for Proposal {RFP} for renovation of space in the Pharmacy for use by Material Management.

XV. Adjourn

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERANCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. 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)

  
ShaNa R. Wilson, Secretary of the Board of Directors