

POSTED
DATE 8-23-24
11:20 A.M. _____ P.M.
Michelle Reynolds
BY CH Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
AUGUST 27, 2024 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

AUG 23 2024

Michelle Reynolds
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. July 30, 2024 @ 12 Noon
- VI. 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 hear recommendations by Community Hospital Consulting, Inc. (CHC) and discuss the compensation package for the CEO of Glen Rose Medical Center.
- VII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any business discussed during closed session
- VIII. Executive Closed Session – Credentialing
 - a. The Somervell County Hospital District will convene in Executive Session to receive Report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code
- IX. Reconvene into Open Session
 - a. Consider and approve Hospital Staff Matters including appointments and if needed, take action on quality-of-care matters
- X. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- XI. CFO Report
 - a. July 2024 Financial Report
- XII. 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

- XIII. Discuss and if necessary take action to accept the Workplace Violence Policy.
- XIV. Discuss and if necessary take action to accept CDM Review and Pricing Analysis Proposal
- XV. Review and Discussion of 2025 Budget and 2024 proposed Tax Rate
- XVI. Discuss and if necessary take action to establish a proposed tax rate for 2024.
- XVII. Discuss and if necessary take action to accept the recommendation of Michael Honea, CEO and Joe Sillivent, Engineering Director regarding the Contractor selection for the Request for Proposal {RFP} for the OR Storage Remodel.
- XVIII. Discuss and if necessary take action to accept the recommendation of Michael Honea, CEO and Joe Sillivent, Engineering Director regarding the Contractor selection for the Request for Proposal {RFP} for the renovation of space in the Pharmacy for use by Material Management.
- XIX. Open, review and take action on Request for Proposal {RFP} for a new Audit Firm.
- XX. 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)



Sharla R. Wilson, Secretary of the Board of Directors