

**POSTED**  
DATE 7-26-2021  
A.M. 1:03 P.M.  
*Michelle Reynolds*  
BY AB DEPUTY

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
JULY 29, 2021 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2021 JUL 26 PM 12:58

DEPUTY

BY AB

***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. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. June 24, 2021 6PM
  - b. June 24, 2021 7PM
  - c. July 8, 2021
- V. CFO Report
  - a. Monthly and Year-to-Date Financials
- VI. CEO Report
  - a. Roger E Marks Foundation/Public Relations activity
  - b. Blue Cross Blue Shield billing and contract issues
  - c. QIPP Update
  - d. Community Needs Assessment
  - e. CHIP Grant
  - f. Update on Telehealth
- VII. Discuss and if necessary take action to approve Budget and Tax Rate calendar
- VIII. Review and if necessary approve new format for CEO Evaluation form
- IX. Discuss and if necessary take action to accept the concept of the Wellness Center
- X. Discuss and if necessary take action to appoint Michael Honea as Public Information Officer
- XI. Discuss and if necessary take action to approve contract with new ER physician group
- XII. Consider and take action, if needed, to appoint Joe Cathey to the Board of Directors to fill a vacancy created by the resignation of Mr. Bryan Barnes, for the remainder of Mr. Barnes' term ending in May 2022
- XIII. Oath of Office

- XIV. Discuss and if necessary take action to form a Wellness Center subcommittee to assess further and report back to Board
- XV. Public Comments
- XVI. Adjourn

**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS 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)**

  
Mina Douglas, Secretary of the Board of Directors