

POSTED
DATE 2-19-21
A.M. 2:36 P.M.
BY Michelle Reynolds
KC Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 25, 2021 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2021 FEB 19 AM 2:31
DEPUTY
BY KC

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. February 2, 2021
 - b. February 8, 2021
 - c. February 10, 2021
- V. Executive Closed Session – Credentialing of Providers
 - 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
- VI. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- VII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VIII. Annual Board Quality Report - Part 2 Calendar Year 2020
- IX. CEO Report
 - a. Report on Roger E Marks Foundation/Public Relations activity
 - b. Report on Blue Cross Blue Shield billing and contract issues
 - c. Report on CEO Search
- X. Discuss and if necessary take action to cancel May 1, 2021 election
- XI. Public Comments

XII. Executive Closed Session – Personnel Matters

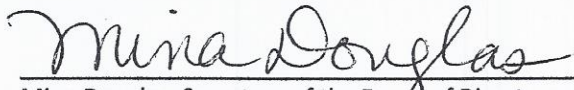
- a. The Somervell County Hospital District Board will meet in Closed Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters related to the employment of a new Chief Executive Officer and the terms of an employment agreement, if any, and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney-client privilege.

XIII. Reconvene into Open Session

- a. Consider and take action, if needed, to authorize the Board Chair to make an offer of employment to a new CEO, negotiate and execute an employment agreement.

XIV. 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 RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Mina Douglas, Secretary of the Board of Directors