

POSTED

DATE 3-22-2021
A.M. 4:34 P.M.

BY Michelle Reynolds
AB Deputy

AGENDA

2021 MAR 22 PM 4: 29

DEPUTY

BY AB

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

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 22, 2021
 - b. February 25, 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. FY 2020 Audit Report
 - d. CHC Purchasing Agreement
 - e. COVID Vaccine
- VII. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service
- VIII. Discuss and if necessary take action on approval to remove former CEO Ray Reynolds from Interbank account ending in 5479, change Michael D Honea's title on the account from COO to CEO and leave CFO Rebecca D Whitsitt on the account unchanged
- IX. Discuss and if necessary take action on approval of Board Resolution to remove former CEO Earl Ray Reynolds from First Financial Bank accounts and change Michael David Honea's title from COO to CEO and leave CFO Rebecca Whitsitt on the account unchanged
- X. Discuss and if necessary take action to authorize Board President to sign agreement on behalf of the District for new CHIRP program which includes the two components UHRIP and ACIA

XI. Public Comments

XII. 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