

POSTED
DATE 4-26-21
A.M. 7:00 P.M.
BY Michelle Reynolds
KC Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

AGENDA

2021 APR 26 PM 12:55

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

DEPUTY

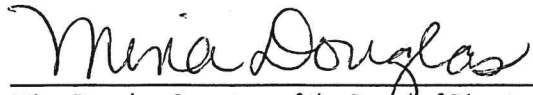
BY KC

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. March 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. QIPP Update
 - d. COVID Vaccine
 - e. Presentation of Operational Objectives Moving Forward
- VII. Discuss and if necessary take action to authorize Board Chairman to execute an employment agreement with Michael Honea as the new Chief Executive Officer of Glen Rose Medical Center
- VIII. Discuss and if necessary take action to cancel Baylor affiliation contract
- IX. Discuss and if necessary take action approve contract for Community Needs Assessment
- X. Review, discuss and if necessary, take action on the issuance of a Request for Proposal (RFP) for the remodel of the old Senior Care building
- 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 MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

A handwritten signature in cursive script that reads "Mina Douglas". The signature is written in black ink and is positioned above a horizontal line.

Mina Douglas, Secretary of the Board of Directors