

**POSTED**

DATE 6-22-2020  
A.M. 3:07 P.M.

BY Michelle Reynolds  
AB Deputy

**AGENDA**

2020 JUN 22 PM 3:02

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
JUNE 25, 2020 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

DEPUTY

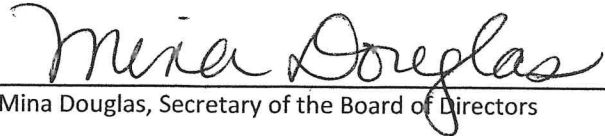
BY AB

**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. May 28, 2020
  - b. June 11, 2020
- V. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- VI. CEO Report
  - a. Report on Roger E Marks Foundation/Public Relations activity
  - b. Report on Blue Cross Blue Shield billing and contract issues
- VII. Discuss and if necessary take action to approve 2% incentive payment to employees for working during COVID-19 pandemic
- VIII. Discuss and if necessary take action to increase CEO purchase limit of \$10,000 for approval of capital expenditure items
- IX. Discuss possible sale or lease of excess Hospital property
- X. Discuss and if necessary take action to accept and approve bids for the purchase of a surgical washer/disinfector and surgical scrub sink
- XI. Discuss and if necessary take action to accept and approve bids for the purchase of a Hospital fire alarm system
- XII. Public Comments
- XIII. 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)

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