

**POSTED**

DATE 1-29-21  
A.M. 2:01 P.M.  
*Michelle Reynolds*  
BY RC Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
5:30 PM  
TUESDAY, FEBRUARY 02, 2021  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2021 JAN 29 AM 11:51

DEPUTY

BY RC

**AGENDA**

**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. Executive Closed Session – Contractual Matters
  - a. The Somervell County Hospital District will convene in Executive Session pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, certain potential contractual matters which require the application of the attorney client privilege.
- IV. Reconvene into Open Session
  - a. Consider and if needed, take action to approve GRMC participating with Glen Rose Nursing and Rehab in the Quality Incentive Payment Program QIPP.
- V. 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 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.
- VI. Reconvene in to Open Session
  - a. Consider and take action, if needed, to approve list of questions related to interview of CEO candidates and which questions will be ask by each Board Member.
- VII. Public Comments

VII Adjourn

*Ronald D. Hankins*

Ron Hankins  
Chairman of the Board

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 254-897-7417 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)