

POSTED

DATE 2-19-21
A.M. 2:27:M.

Michelle Reynolds

BY KC Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 PM
MONDAY, FEBRUARY 22, 2021
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043**

2021 FEB 19 AM 2:29

DEPUTY

BY KC

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. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. January 28, 2021
- IV. 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.
- V. Reconvene into Open Session
 - a. Consider and take action, if necessary, to authorize the Board Chair to make an offer of employment to a new CEO, negotiate and execute an employment agreement.
- V. Public Comments
- VI. Adjourn

Mina Douglas

Mina Douglas
Secretary 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)