

POSTED
DATE 9-27-21
A.M. 3:23 P.M.
Michelle Reynolds
BY Ke Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 30, 2021 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2021 SEP 27 PM 3:18
DEPUTY

BY Ke

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. August 26, 2021 6PM
 - b. August 26, 2021 7PM
 - c. September 23, 2021 6PM
 - d. September 23, 2021 6:30PM
- V. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VI. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. Quality Report
 - c. Blue Cross Blue Shield billing and contract issues
 - d. QIPP Update
 - e. ER Contract Update
 - f. COVID Update
- VII. Discuss and if necessary take action to approve the resolution to affirm the nomination of candidates to serve on the Board of Directors of the Somervell Central Appraisal District for the years 2022 and 2023
- VIII. Discuss and if necessary take action to accept resignation of Board Member Jeannie Simpson
- IX. Consider and take action, if needed, to appoint Mary Collier to the Board of Directors to fill a vacancy created by the resignation of Jeannie Simpson, for the remainder of Ms. Simpson's term ending in May 2022
- X. Oath of Office
- XI. Consider and take action, if needed, to appoint a new Wellness Center subcommittee member to fill a vacancy created by the resignation of Jeannie Simpson

- XII. Consider and if necessary take action to approve attorney sending a demand letter to Blue Cross-Blue Shield for unpaid hospital claims
- XIII. Public Comments
- XIV. 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)



Mina Douglas, Secretary of the Board of Directors