

FILED FOR RECORD  
A.M. 3:20 P.M.

POSTED

DATE 10-25-21  
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BY Michelle Reynolds  
AB Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 28, 2021 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

OCT 25 2021

OCT 25 2021

Michelle Reynolds  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY AB DEPUTY

**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. September 30, 2021
- V. Hear presentation from CHC and if necessary take action to approve contract with CHC for CEO Evaluation
- VI. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- VII. CEO Report
  - a. Roger E Marks Foundation/Public Relations
  - b. Blue Cross Blue Shield billing and contract issues
  - c. QIPP Update
  - d. ER Contract Update
  - e. CHC GPO Update
  - f. Bond Refi Update
  - g. Surgery Update
  - h. COVID Update
- VIII. Discuss and if necessary take action on the Official Ballot for election of the Somervell Central Appraisal District Board of Directors for 2022-2023
- IX. Discuss and if necessary take action on changes in the Senior Care department operations
- X. Discuss and if necessary take action on changes in the Business Office department operations
- XI. Discuss and if necessary take action to change the dates of November and December Regular Board Meetings
- 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 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