

FILED FOR RECORD  
11:45 A.M. \_\_\_\_\_ P.M.

**POSTED**  
DATE 11-19-2021  
11:50 A.M. \_\_\_\_\_ P.M.  
*Michelle Reynolds*  
BY AB Deputy

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 23, 2021 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

**NOV 19 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. October 28, 2021
- V. Executive Closed Session – Credentialing of Providers
  - a. The Somervell County Hospital District will convene in Executive Session to receive report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code
- VI. Reconvene into Open Session
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- VII. Quarterly Quality Report
- VIII. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- IX. 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. COVID Update
  - f. Long Range Planning
- X. Discuss and if necessary take action to approve contract with CHC for CEO Evaluation
- XI. Discuss and if necessary take action on Municipal Advisory Agreement with Hilltop Securities to serve as an advisor to the District on refinance of municipal bond

- XII. Discuss and if necessary take action to approve the purchase of Surgery Fluid Management System equipment
- XIII. Discuss and if necessary take action to approve GRMC COVID-19 Vaccine Program Policy
- XIV. Discuss and if necessary take action to amend current Luminant contract
- XV. Public Comments
- XVI. 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