

POSTED
DATE 12-27-21
A.M. 3:47 P.M.

BY Michelle Reynolds Deputy

AGENDA

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

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2021 DEC 27 PM 3:42

DEPUTY
BY Michelle Reynolds

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. November 23, 2021
- V. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VI. 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
- VII. Discuss and if necessary take action to approve revisions to Organizational Performance Improvement Plan policy
- VIII. Discuss and if necessary take action to approve revisions to GRMC COVID-19 Vaccine Program Policy
- IX. Discuss and if necessary take action to approve contract for CEO Evaluation
- X. Discuss and if necessary take action on the issuance of a Request for Proposal (RFP) for flooring for current Medical Records area
- XI. Discuss and if necessary take action to approve the purchase of EvoTech equipment
- XII. Discuss and if necessary take action to approve the rental of da Vinci robot and purchase of all equipment necessary for implementation in Surgery department
- XIII. Discuss and if necessary take action to approve TORCH proposal for facilitation services of Long Range Planning Meeting
- XIV. Public Comments

XV. 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