

POSTED
DATE 1/24/22
A.M. 3:11 P.M.
BY Michelle Reynolds Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JANUARY 27, 2022 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2022 JAN 24 PM 3:11

DEPUTY

BY KF


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. December 30, 2021
 - b. January 13, 2022
- V. Executive Closed Session – Personnel Matters
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss evaluation of Chief Executive Officer
- VI. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- VII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VIII. 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
- IX. Open, review and take action on proposals received for new flooring in current Medical Records area
- X. Discuss and if necessary take action on lease of Pyxis equipment for medication distribution
- XI. Discuss and if necessary take action to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County OR the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 7, 2022

- XII. Discuss and if necessary take action on the Order of Election to elect five (5) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election
- 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