

POSTED
DATE 1-7-22
A.M. 3:18 P.M.
Michelle Reynolds
BY KC Deputy

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
7:00 PM
THURSDAY, JANUARY 13, 2022
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043**

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2022 JAN 10 PM 3:13

DEPUTY

BY KC

AGENDA

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. Executive Closed Session
 - a. Pursuant to Texas Government Code § 551.071, the Board of Directors shall meet in Closed Session to consult with its attorney, either in person or by telephone, matters which require confidential discussion under the attorney client privilege.
- IV. Reconvene into Open Session
 - a. Consider and take action to authorize the CEO and Board Chair to participate in mediation with BCBS and with authorization to resolve all outstanding BCBS payment issues.
- V. Public Comments
- VI. Adjourn

Mina Douglas
Mina Douglas
Secretary of the Board

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 RAY REYNOLDS 254-897-7417 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)