

POSTED

DATE 2-18-2022
A.M. 2:20 P.M.

BY Miller Reynolds
AB Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 24, 2022 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2022 FEB 18 PM 2:15
DEPUTY

BY AB

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. January 27, 2022
- 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. 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
- VIII. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- IX. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- X. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. Blue Cross Blue Shield billing and contract issues
 - c. Grant Update
 - d. Relocation of Departments
 - e. Update on HR Director Search
 - f. COVID Update
- XI. Quarterly Quality Report

- XII. Discuss and if necessary take action to approve revision to Medical Staff Bylaws
- XIII. Discuss and if necessary take action to approve Infection Prevention Control Plan Policy
- XIV. Discuss and if necessary take action on adoption of Records Management Policy and resolution regarding the same
- XV. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service
- XVI. Discuss and if necessary take action on approval of architectural firm to prepare conceptual drawings for grants
- XVII. Public Comments
- XVIII. 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