

**POSTED**  
DATE 2/11/22  
A.M. 1:12 P.M.  
*Miller Ruffalo*  
BY KF Deputy

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
6:00 PM  
WEDNESDAY, FEBRUARY 16, 2022  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043**

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2022 FEB 11 PM 1:12

DEPUTY  
*KF*  
BY \_\_\_\_\_

## 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. Hear recommendation, review and take action on proposals received for new flooring in current Medical Records area
- IV. Discuss and if necessary take action to approve Joint Election Agreement /Interlocal Agreement Between City of Glen Rose, Glen Rose ISD and Somervell County Hospital District for administration of the Somervell County Hospital District Election to be held on May 7, 2022
- V. 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 to be held on May 7, 2022
- VI. Public Comments
- VII. 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)**