

POSTED  
DATE 4/25/22  
A.M. 3:10 P.M.  
*Michelle Reynolds*  
BY KF Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
APRIL 28, 2022 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2022 APR 25 PM 3:10

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. March 31, 2022
  - b. April 4, 2022
- V. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- VI. CEO Report
  - a. Roger E Marks Foundation/Public Relations
  - b. Grant Update
  - c. Update on HR Director Search
  - d. Physician Recruitment
  - e. Wellness Center Update
  - f. Update on Purchase of Wheeler Branch Building
  - g. COVID Update
- VII. Discuss and if necessary take action to approve the formation of a subcommittee with GRMC Admin and Department Directors to work on Mission and Vision Statements
- VIII. Public Comments
- IX. 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*  
Mina Douglas, Secretary of the Board of Directors