

POSTED
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A.M. 12:24 P.M.
Michelle Reynolds
BY ICF Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 PM
TUESDAY, MARCH 8, 2022
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

2022 MAR -4 PM 12: 24

DEPUTY

BY ICF

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 – 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
- IV. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- 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)