

POSTED
DATE 5/23/22
A.M. 2:53 P.M.
BY Michelle Reynolds
KF Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MAY 26, 2022 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS
2022 MAY 23 PM 2:53
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. Appointment of Chair and Secretary for Meeting
- V. Oath of Office
- VI. Election of Board Officers
- VII. Hear presentation from The Roger E Marks Foundation
- VIII. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. April 28, 2022 6pm
 - b. April 28, 2022 7pm
- IX. 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.
- X. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- XI. CFO Report
 - a. Monthly and Year-to-Date Financials
- XII. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. High Five Awards
 - c. Grant Update
 - d. Update on HR Director Search
 - e. Physician Recruitment
 - f. Wellness Center Update

- g. Update on Purchase of Wheeler Branch Building
 - h. Replacement of AC units
 - i. COVID Update
- XIII. Discuss and if necessary take action approve a cost of living/merit increase for employees
- XIV. Review, discuss and if necessary, take action on the issuance of a Request for Proposal (RFP) for porte cochere repair
- XV. Public Comments
- XVI. 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