

POSTED
DATE 6-27-22
A.M. 2:53 P.M.
Michelle Reynolds
BY KE Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JUNE 30, 2022 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS
2022 JUN 27 PM 2:48
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BY _____

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. May 26, 2022
- V. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VI. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. High Five Awards
 - 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 terminate existing agreements with I-35 Capital Cleburne Imaging
- VIII. Discuss and if necessary take action to approve management agreement and sublease for Monticello Diagnostic Imaging Cleburne, LP
- IX. Discuss and if necessary take action on Mission and Vision Statement
- X. Public Comments
- XI. 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