

POSTED
DATE 8/22/22
A.M. 1:31 P.M.
Michelle Reynolds
BY ICF Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
AUGUST 25, 2022 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2022 AUG 22 PM 1:31

DEPUTY
BY ICF

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. July 28, 2022
 - b. August 11, 2022
- V. 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.
- VI. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- VII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VIII. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. High Five Awards
 - c. Physician Recruitment
 - d. Wellness Center Update
 - e. COVID Update
- IX. Discuss and if necessary take action to approve the appointment of new Safety Officer/Safety Committee Chairperson
- X. Review, discuss and if necessary, take action on the issuance of a Request for Qualifications (RFQ) for a design-build engineering and construction project
- XI. Discuss and if necessary take action to approve closing payroll account at First Financial Bank and opening a new one under current EIN
- XII. Public Comments

XIII. 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