

POSTED
DATE 9/26/22
A.M. 3:50 P.M.
BY Michelle Reynolds Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 29, 2022 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2022 SEP 26 PM 3:45

DEPUTY
BY Michelle Reynolds

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. August 25, 2022
 - b. September 1, 2022 6:00 pm
 - c. September 1, 2022 6:30 pm
 - d. September 13, 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. Physician Recruitment
 - d. Wellness Center Update
 - e. Open House
 - f. COVID Update
- VII. Open, review and take action on proposals received for Request for Qualifications (RFQ) for a design-build engineering and construction project
- VIII. Review, discuss and if necessary, take action to terminate existing Management Agreement and Sublease Agreement with I-35 Capital Cleburne Imaging, LP
- IX. Discuss and if necessary take action to change the dates of November and December Regular Board Meetings
- 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