

**POSTED**  
DATE 10/24/22  
A.M. 3:56 P.M.  
BY Miguel R. P. [Signature] Deputy

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 27, 2022 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS  
2022 OCT 24 PM 3:39  
DEPUTY

**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. September 22, 2022 6:00 pm
  - b. September 22, 2022 6:30 pm
  - c. September 29, 2022
  - d. October 6, 2022
- V. Quarterly Quality Report
- VI. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- VII. CEO Report
  - a. Roger E Marks Foundation/Public Relations
  - b. High Five Awards
  - c. Physician Recruitment
  - d. Wellness Center Update
  - e. Facility Update
  - f. COVID Update
- VIII. Review, discuss and if necessary, take action on the issuance of a Request for Proposal (RFP) for a consultant to represent Somervell County Hospital District throughout the design-build engineering and construction project
- IX. Consider and if necessary take action to accept resignation of Board Secretary Mina Douglas
- X. Discuss and if necessary take action to appoint a new Board Secretary
- XI. Public Comments
- XII. 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