

POSTED  
DATE 11/14/22  
A.M. 1:15 P.M.  
BY Miguel Ruelas Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 17, 2022 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2022 NOV 14 PM 1:46

DEPUTY  
BY [Signature]

*Mission Statement*

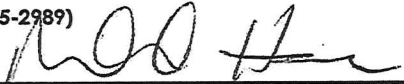
*Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.*

- I. Call to Order
- II. Record of Attendance
- III. Pledge of Allegiance
- IV. Public Comments
- V. Hear presentation by Highly Innovative Fuels.
- VI. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. October 27, 2022 7:00 pm
  - b. November 9, 2022 6:30 pm
- VII. 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.
- VIII. Reconvene into Open Session
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- IX. Executive Closed Session
  - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections 551.072 of the TEXAS GOVERNMENT CODE to discuss the purchase, exchange, lease, or value of real property
- X. Reconvene into Open Session
  - a. Consider and take action, if any, to approve the purchase of certain real property and authorize the CEO and the Board Chair to negotiate a FMV price and execute a purchase contract
- XI. Quarterly Quality Report
- XII. CFO Report
  - a. Audit Update
  - b. Report on Monthly and Year-to-Date Financials
- XIII. CEO Report
  - a. Roger E Marks Foundation/Public Relations
  - b. Physician Recruitment

- c. Wellness Center Update
- d. Facility Update
- e. Hospitalist Program Update

- XIV. Discuss and if necessary, take action on establishing a Somervell Hospital District Board Finance Committee that will consist of 3 Board members and will meet the Tuesday prior to the regular scheduled board meeting.
- XV. Discuss and if necessary, take action on approval of contract upgrade with Intuitive for the DaVinci XI surgical robot.
- 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)**



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Michael Honea, Chief Executive Officer