

POSTED
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BY Michelle Reynolds Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 PM
WEDNESDAY, November 9, 2022
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043**

2022 NOV -4 AM 11:03

DEPUTY
BY [Signature]

AGENDA

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. Executive Closed Session – Personnel Matters
 - a. The Somervell County Hospital District Board will meet in Closed Session pursuant to Section 551.074 of the Texas Government Code to discuss Personnel matters related to employment of an Interim Chief Financial Officer and the terms of an employment agreement.
- IV. Reconvene into Open Session
 - a. Consider and if necessary, take action on appointing Rodger Bowen as Interim Chief Financial Officer.
- V. Discuss and if necessary, take action on approval of Board Resolution to add Rodger Bowen to Interbank account ending in 5479 as Interim CFO and change Rebecca Whitsitt's title on the account from CFO to Controller with view only access.
- VI. Discuss and if necessary, take action on approval of Board Resolution to add Rodger Bowen to all First Financial Bank accounts as Interim CFO and change Rebecca Whitsitt's title on the account from CFO to Controller with view only access.
- VII. Public Comments
- VIII. Adjourn

[Signature]
Michael Honea
Chief Executive Officer

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 254-897-1425 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)