

AGENDA

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

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2022 DEC 22 AM 11:30

DEPUTY

BY

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. 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
 - c. November 17, 2022 6:00 pm
 - d. November 17, 2022 7:00 pm
 - e. December 1, 2022 1:30 pm
- VI. CFO Report
 - a. Audit Update
 - b. Report on Monthly and Year-to-Date Financials
- VII. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. Physician Recruitment
 - c. Wellness Center Update
 - d. Facility Update
- VIII. Discuss and if necessary, take action on posting a Request for Proposal {RFP} for changes/updates to the nurse's station
- IX. Discuss and if necessary, take action on approval of implementing the Hospitalist program
- X. Discuss and if necessary, take action on Selection of Owner's Representative for Hospital HVAC project
- XI. Review, discuss and if necessary, take action to approve contract with CHC for CEO Evaluation
- XII. Discuss and if necessary, take action to approve the possible purchase of new Radiology Equipment
- XIII. Discuss and if necessary, take action to appoint Sharla Wilson as the new Board Secretary

XIV. 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)

A handwritten signature in black ink, appearing to read "Michael Honea", written over a horizontal line.

Michael Honea, Chief Executive Officer