

POSTED
DATE 1-20-23
A.M. P.M.
BY Michelle Ruffin
Kc Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JANUARY 26, 2023 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2023 JAN 20 PM 12:06

DEPUTY

BY Kc

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. December 29, 2022 7:00 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. High Five Awards
 - e. Facility Update
- VIII. Discuss and if necessary, take action on the selection of a search firm for potential Chief Financial Officer candidates
- IX. Discuss and if necessary, take action on Request for Qualifications {RFQ} for an Architect to create renderings for a Bistro/Café' for the Hospital
- X. Discuss and if necessary, take action on posting a Request for Proposal {RFP} for demo/cleaning of lots
- XI. Discuss and if necessary, take action to approve amending the Indigent Care procedures to include payment of Behavioral Health
- XII. Discuss and if necessary, take action to approve and sign yearly Somervell County Hospital District 403(b) Plan, 718695

- XIII. Review and discuss LD Health Care Equity Standard will become NPSG 16 effective July 1, 2023
- XIV. Discuss and if necessary take action to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 6, 2023
- XV. Discuss and if necessary take action on the Order of Election to elect two (2) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election.
- 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)


Sharla Wilson, Secretary of the Board of Directors