

POSTED
DATE 3-2-23
9:30 A.M. P.M.
BY Michelle Ruffin Deputy
KC

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
MARCH 9, 2023 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS
2023 MAR -2 AM 9:31
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. Public Comments
- IV. Executive Closed Session – Personnel Matters
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss evaluation of Chief Executive Officer
- V. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session
- VI. Discuss and if necessary take action to approve Hospitalist Coverage Agreement for the new Hospitalist program
- VII. Discuss and if necessary take action to approve Contract with Somervell County Appraisal District for Tax Assessment and Collection Service
- VIII. Discuss and if necessary take action to approve purchase of Ortho equipment for OR
- IX. 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 R. Wilson
Sharla R. Wilson, Secretary of the Board of Directors