

POSTED
DATE 4/21/23
A.M. 2:52 P.M.
BY Michelle Reynolds Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MARCH 30, 2023 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2023 APR 21 PM 2:48

DEPUTY
BY KJ

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. March 28, 2023 6:00 pm
 - b. March 30, 2023 7:00 pm
 - c. April 10, 2023 5:30 pm
- VI. HR Director Report
 - a. New Hires
- VII. CFO Report
 - a. Audit Update
 - b. Report on Monthly and Year-to-Date Financials
- VIII. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. Community Needs
 - c. Physician Recruitment
 - d. Wellness Center Update
 - e. High Five Awards
 - f. Facility Update
 - g. Hospital Week
- IX. Discuss and if necessary take action to approve an Architectural Firm to create renderings and plans for an ICU and Nursing Station Renovation Project.
- X. Discuss and if necessary take action to approve an Architectural Firm to create renderings and plans for the Remodel of the Lobby and Café'/Bistro Addition Project.

XI. Discuss the Somervell Central Appraisal District's Proposed 2024 Budget.

XII. 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)


Sharfa R. Wilson, Secretary of the Board of Directors