

AGENDA

POSTED
DATE 5/26/23
10:15 A.M. _____ P.M.
Michelle Reynolds
BY KF Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
MAY 30, 2023 AT 5:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2023 MAY 26 AM 10:15

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.

DEPUTY

BY KF

- I. Call to Order
- II. Record of Attendance
- III. Public Comments
- IV. Appointment of Chair and Secretary for Meeting
- V. Oath of Office
- VI. Election of Board Officers
- VII. Discuss and if necessary take action to accept Independent Auditor's Report from Forvis for Fiscal Year Ended 9-30-2022
- VIII. Discuss and if necessary take action to approve discontinuing the services for Senior Care
- IX. Executive Closed Session – Credentialing of Hospitalists
 - a. The Somervell County Hospital District will convene in Executive Session to receive Report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code
- X. Reconvene into Open Session
 - a. Consider and approve Hospital Staff Matters including appointments and if needed, take action on quality of care matters
- XI. Discuss and if necessary take action to approve the bid from the Architect firm Schwarz Hansen for Architectural renderings for a Bistro/Café' for the Hospital
- XII. Discuss and if necessary take action to approve the bid from the Architect firm Schwarz Hansen for Architectural renderings for an ICU and Nursing Station Renovation Project
- XIII. 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