

AGENDA

FILE#  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING 2023 JUN 26 PM 12:40  
JUNE 29, 2023 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

DEPUTY

*Mission Statement*

BY

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*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. Presentation of new legislation and impact on Board.
- VI. Cyrano Video Company Presentation
- VII. Generator Replacement and Energy Production Presentation and Q&A by Cummings Diesel.
- VIII. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. May 22, 2023 9:30 am
  - b. May 25, 2023 6:00 pm
  - c. May 25, 2023 7:00 pm
  - d. May 30, 2023 5:00 pm
  - e. June 6, 2023 6:00 pm
  - f. June 9, 2023 9:00 am
  - g. June 12, 2023 11:00 am
- IX. HR Director Report
  - a. New Hire Presentation
  - b. HR Report
- X. CFO Report
  - a. Audit Update
  - b. Report on Monthly and Year-to-Date Financials
- XI. 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

- XII. Discuss and if necessary take action to open a Money Market Account at First Financial Bank and to close the old Payroll account.
- XIII. 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
- XIV. 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
- XV. Discuss and if necessary take action to approve the CFO Contract for Michael Ellis.
- XVI. Discuss and if necessary take action to authorize CEO to pursue obtaining the Hospital's Critical Access designation.
- XVII. Discuss and if necessary take action to approve changing the Standard Board Meeting day and time.
- XVIII. 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)

  
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Sharla R. Wilson, Secretary of the Board of Directors