

**POSTED**

DATE 8/25/23  
10:36 A.M. P.M.

BY Michelle Reynolds Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
AUGUST 29, 2023 AT NOON (LUNCH)  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2023 AUG 25 AM 10:33

DEPUTY  
BY Michelle Reynolds

*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. July 25, 2023 12:00 Noon
- VI. Hear from the Somervell County Appraisal District Chief Appraiser, Wes Rollen, regarding options for the Hospital District's tax rate.
- VII. Executive Closed Session – Personnel Matters
  - a. Pursuant to the provisions of Section § 551.074, the Somervell County Hospital Board will retire into Executive Session to hear recommendations by Community Hospital Consulting, Inc. (CHC) and discuss the compensation package for the CEO of Glen Rose Medical Center.
- VIII. Reconvene into Open Session
  - a. Consider and if necessary, take action on any business discussed during closed session
- IX. Executive Closed Session – Credentialing
  - 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. Quarterly Quality Report
- XII. HR Director Report
  - a. New Hire Presentation
  - b. HR Report

- XIII. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
  
- XIV. 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
  
- XV. Discuss and if necessary take action to establish a proposed tax rate for 2023.
  
- XVI. Discuss and if necessary, take action to approve the Cyrano Video Company Proposal.
  
- XVII. Discuss and if necessary, take action to approve of Azbell Electronics Proposal for the Boardroom electronic upgrade.
  
- XVIII. Discuss and if necessary, take action to approve the Covidien Quote #1701308 for the emergency purchase of a new Electrosurgical Energy Platform FX Series for the Surgery Department.
  
- XIX. Discuss and if necessary, take action to approve the Covidien Quote #1701313 for the emergency purchase of a new Generator FT 10 Energy Platform for the Surgery Department.
  
- XX. Discuss and if necessary, take action to approve the Stryker Quote #10762390 for the purchase of patient room furniture in the Med Surg Unit.
  
- XXI. Discuss and if necessary, take action to approve the Stryker Quote #10762550 for the purchase of 2 treatment recliners in the Surgery Unit.
  
- XXII. Discuss and if necessary, take action to approve one of the two quotes for the new sign at the Wheeler Branch Office complex (across the street from the hospital).
  
- XXIII. Discuss and if necessary, take action to approve the purchase and relocation of an MRI machine.
  
- XXIV. Discuss and if necessary, take action to approve the posting a Request for Proposal {RFP} for the space buildout for the new MRI machine.
  
- XXV. Discuss and if necessary, take action to approve the Pecan EMS Contract.
  
- XXVI. Discuss and if necessary, take action to approve a Board Resolution to add Kelly Roell, AP Specialists as an agent, with view privileges, for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.

- XXVII. Discuss and if necessary, take action to approve a Board Resolution to add Debbie Pillows, AR Specialists as an agent, with view access to Bank Account Number xxx66572 at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- XXVIII. Discuss and if necessary, take action to approve of a Board Resolution to add Michael Ellis, CFO as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- XXIX. 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, Secretary of the Board of Directors