

**POSTED**  
DATE 11-3-23  
3:00 A.M. 00 P.M.  
*Michelle Reynolds*  
BY CH Deputy

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

**SOMERVELL COUNTY HOSPITAL DISTRICT**  
**D/B/A GLEN ROSE MEDICAL CENTER** 2023 NOV -3 PM 2:51  
SPECIAL CALLED MEETING  
12:00 NOON  
WEDNESDAY, NOVEMBER 8, 2023  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043  
DEPUTY  
BY CH

## AGENDA

### **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. Executive Closed Session
  - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections §551.071 of the TEXAS GOVERNMENT CODE in Consultation with its Attorney, either in person or by telephone, to seek the advice of its attorney on a contract and asset purchase matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.
- IV. Reconvene into Open Session
  - a. Consider and if necessary take action on any business discussed during Executive Closed Session.
- V. Public Comments
- VI. Adjourn

  
Sharla R. Wilson, Secretary of the Board

**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 AT 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).**