

AGENDA

FILED FOR RECORD
A.M. 4:00 P.M.

POSTED
DATE 12-15-23
A.M. 4:00 P.M.
Michelle Bynal
BY CH Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
DECEMBER 19, 2023 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

DEC 15 2023

Michelle Bynal
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY CH DEPUTY

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. November 28, 2023 12:00 Noon
 - b. December 1, 2023 12:00 6:30pm
 - c. December 11, 2023 Noon
- VI. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- VII. CFO Report
 - a. FDIC Insurance Information
 - 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
- IX. 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