DATE POSTED

A.M. 2:10 P.M.

Pricielly Rypelder

BY LET DEPUTY

SOMERVELL COUNTY HOSPITAL DISTRICT D/B/A GLEN ROSE MEDICAL CENTER

SPECIAL CALLED MEETING
6:00 PM
THURSDAY, SEPTEMBER 19, 2024
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

FILED FOR RECORD

A.M. 2:10 P.M.

SEP 0 6 2024

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. Open Public Hearing
- IV. Public Hearing on the proposed Annual Budget for Fiscal Yar 2025 for Somervell County Hospital District
- V. Public Comments
- VI. Close Public Hearing
- VII. Consider and if necessary take action on the approval of the Fiscal Year 2025 Budget for Somervell County Hospital District

VIII. Adjourn

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERANCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE 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