

POSTED  
DATE 10/24/24  
A.M. 1:28 P.M.  
*Michelle Reynolds*  
BY KF DEPUTY

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 29, 2024 AT NOON  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD  
A.M. 1:28 P.M.

<sup>4</sup> KF  
OCT 28 2024

*Michelle Reynolds*  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY KF 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. September 19, 2024 @ 9:00 AM
  - b. September 19, 2024 @ 6:00 PM
  - c. September 19, 2024 @ 6:30 PM
  - d. September 24, 2024 @ 12:00 Noon
- VI. Quarterly Quality Report
- VII. HR Director Report
  - a. New Hire Presentation
  - b. HR Report
- VIII. CFO Report
  - a. September 2024 Financial Report
- IX. 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
  - g. Grant Update
- X. Discuss and if necessary take action to approve the formation of a Board Sub-Committee for future growth plans.
- XI. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for Radiology Film Reading.

XII. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for Radiology Nuclear Medicine.

XIII. 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)



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Sharla R. Wilson, Secretary of the Board of Directors