

POSTED
DATE 11-22-24
9:40 A.M. _____ P.M.
Michelle Reynolds
BY CH Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 26, 2024 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

NOV 22 2024

Michelle Reynolds
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. October 29, 2024 @ 12:00 Noon
- VI. Executive Closed Session – Credentialing
 - a. The Somervell County Hospital District will convene in Executive Session to receive Report by Health Information Management (HIM) Director regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code
- VII. Reconvene into Open Session
 - a. Consider and approve Hospital Staff Matters including appointments and if needed, take action on quality-of-care matters
- VIII. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- IX. CFO Report
 - a. October 2024 Financial Report
- X. 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
- XI. Discuss and if necessary take action to approve the purchase of 2 Olympus Scopes for Urology procedures.
- XII. Consider and, if necessary, take action to adopt the Resolution of the Board of Directors of Somervell County Hospital District authorizing action to change Board term length.

- XIII. Discuss and if necessary, take action to approve a Board Resolution to remove Joe Bradick, former CFO, as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- XIV. Discuss and if necessary, take action to approve a Board Resolution to remove Joe Bradick, former CFO, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- XV. Discuss and if necessary, take action to approve of a Board Resolution to remove Joe Bradick, former 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.
- XVI. Discuss and if necessary, take action to approve a Board Resolution to add Rodger Bowen, Interim CFO, as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- XVII. Discuss and if necessary, take action to approve a Board Resolution to add Rodger Bowen, Interim CFO, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- XVIII. Discuss and if necessary, take action to approve of a Board Resolution to add Rodger Bowen, Interim 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.
- XIX. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for EMS Services.
- XX. 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