

POSTED

DATE 9-20-24
10:00 A.M. _____ P.M.
Michelle Ruffin
BY CA Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 24, 2024 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
10:00 A.M. _____ P.M.

SEP 20 2024

Mission Statement

Michelle Ruffin
COUNTY CLERK

SOMERVELL COUNTY TEXAS
BY CA DEPUTY

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. August 27, 2024 @ 12 Noon
 - b. September 5, 2024 @ 12 Noon
- VI. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- VII. CFO Report
 - a. August 2024 Financial Report
- 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
 - g. Grant Update
- IX. Discuss and if necessary take action to approve minor changes to Medical Staff Bylaws and Rules & Regs that were approved by Med Staff during the August meeting.
- X. Discuss and if necessary take action to change the dates for the November 2024 and December 2024 Regular Board Meetings.
- XI. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for Anesthesia Services.

XII. Adjourn

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTRANCE 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