

POSTED
DATE 11.23.24
11.28A.M. _____ P.M.
Michelle Reynolds
BY KJ Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JANUARY 28, 2025 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

JAN 23 2025

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY KJ 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. December 30, 2024 @ 12:00 Noon
- VI. Executive Closed Session – Personnel Matters
 - a. Pursuant to the provisions of Section § 551.074, the Somervell County Hospital Board will retire into Executive Session to hear recommendations by Community Hospital Consulting, Inc. (CHC) and discuss the evaluation of the Chief Executive Officer and Executive Discretionary Goal Incentive Plan for FY24.
- VII. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session.
- VIII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any business from closed session.
- IX. Quarterly Quality Report
- X. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- XI. CFO Report
 - a. December 2024 Financial Report
- XII. 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

- XIII. Open, review and take action on Request for Proposal {RFP} for EMS Services.
- XIV. Discuss and if necessary, take action to approve a Board Resolution to remove the following agents, with all banking powers, from all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- a. Ray Reynolds, CEO
 - b. Rebecca D Whitsitt, CFO
- XV. Discuss and if necessary, take action to approve a Board Resolution to correct the title of Michael D Honea from COO to CEO on all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- XVI. New Business
- XVII. 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