

**POSTED**  
DATE 11/31/25  
9:05 A.M. \_\_\_\_\_ P.M.

BY Michelle Ruffalo  
KJ Deputy

FILED FOR RECORD  
9:00 A.M. \_\_\_\_\_ P.M.

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD MEETING  
FEBRUARY 4, 2025 AT 1:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

**JAN 31 2025**

Michelle Ruffalo  
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. Public Comments
- IV. Discuss and if necessary, take action to approve a Board Resolution to approve Glen Rose Medical Center's application for a Trauma Certification.
- V. Discuss and if necessary take action to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 3, 2025.
- VI. Discuss and if necessary take action on the Order of Election to elect two (2) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election.
- VII. Discuss and if necessary take action on the formation of a Sub-Committee with Somervell County Commissioners to discuss and prepare a plan related to EMS Transfer Services.
- VIII. Adjourn

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

Sharla R. Wilson  
Sharla R. Wilson, Secretary of the Board of Directors