

POSTED
DATE 2-21-25
9:50 A.M. _____ P.M.
Michelle Ryzdale
BY CR Deputy

FILED FOR RECORD
9:50 A.M. _____ P.M.

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 25, 2025 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FEB 21 2025

Michelle Ryzdale
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY CR DEPUTY

Mission Statement

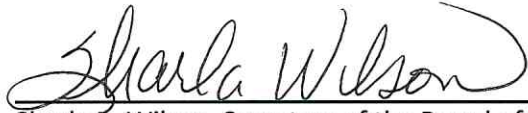
Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.

- I. Call to Order
- II. Record of Attendance
- III. Pledge of Allegiance
- IV. Public Comments
- V. Hear a presentation from The Roger E Marks Foundation.
- VI. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings.
 - a. January 28, 2024 @ 12:00 Noon
 - b. February 4, 2025 @1:00 pm
- VII. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- VIII. CFO Report
 - a. January 2025 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 Certificate of Unopposed Candidates
- XI. Discuss and if necessary, take action to cancel May 3, 2024 election

XII. New Business

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)

A handwritten signature in cursive script that reads "Sharla Wilson". The signature is written in black ink and is positioned above a horizontal line.

Sharla R. Wilson, Secretary of the Board of Directors