

POSTED
DATE 2/24/25
A.M. 5:45 P.M.
BY Michelle Byrads Deputy

FILED FOR RECORD
A.M. 3:40 P.M.

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
FEBRUARY 27, 2025 AT 5:30PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FEB 24 2025

Michelle Byrads
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. 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
- V. Reconvene into Open Session
 - a. Consider and approve Hospital Staff Matters including appointments and if needed, take action on quality-of-care matters
- VI. Open, review and take action on Request for Proposal {RFP} for Radiology Services.
- VII. 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