

POSTED
DATE 3-21-25
9:20 A.M. _____ P.M.
Michelle Reynolds
BY CH Deputy

AGENDA

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

FILED FOR RECORD
9:20 A.M. _____ P.M.

MAR 21 2025
Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY CH 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. Recognition of 2 Glen Rose High School Students.
- VI. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings.
 - a. February 25, 2024 @ 12:00 Noon
 - b. February 27, 2025 @ 5:30 pm
- VII. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- VIII. CFO Report
 - a. February 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 amending the current Anesthesia contract to include an Anesthesiologist as well as On-Call/Weekend Anesthesia coverage.
- XI. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated November 26, 2024, Executive Closed Session, Credentialing of Providers, item number VI and VII on the Agenda.

- XII. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated January 28, 2025, Executive Closed Session, Personnel Matters, item number VI and VII on the Agenda.
- XIII. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Special Board Meeting dated February 27, 2025, Executive Closed Session, Credentialing, item number IV and V on the Agenda.
- XIV. New Business
- XV. 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