

**POSTED**

DATE 3-28-25  
9:40 A.M. \_\_\_\_\_ P.M.  
*Michelle Reynolds*  
BY CV Deputy

FILED FOR RECORD  
9:40 A.M. \_\_\_\_\_ P.M.

AGENDA

MAR 28 2025

SOMERVELL COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD MEETING  
APRIL 1, 2025 AT 12:00 (NOON)  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

*Michelle Reynolds*  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY CV 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. Hear report on Financial Statements and Independent Auditor's Report from Forvis for Fiscal Year Ended 9-30-2024.
- V. Discuss and if necessary take action to accept Independent Auditor's Report from Forvis for Fiscal Year Ended 9-30-2024.
- VI. 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)

  
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Sharla R. Wilson, Secretary of the Board of Directors