

POSTED
DATE 4-24-25
A.M. 2:45 P.M.
Mitchell Rynolds
BY CR Deputy

FILED FOR RECORD
A.M. 12:45 P.M.

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
APRIL 29, 2025 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

APR 24 2025

Mitchell Rynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY [Signature] 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. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings.
 - a. March 25, 2025 @ 12:00 Noon
 - b. April 1, 2025 @ 12:00 Noon
- VI. Executive Closed Session – Contract Discussion
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections §551.071 of the TEXAS GOVERNMENT CODE in Consultation with its Attorney, either in person or by telephone, to seek the advice of its attorney on a matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.
- VII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any matter described in the agenda above.
- VIII. Quarterly Quality Report
- IX. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
- X. CFO Report
 - a. March 2025 Financial Report
- XI. 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

- XII. Discuss and if necessary, take action to approve the Amendment to the current High Plains Radiology Services Agreement.
- XIII. Discuss and if necessary, take action to amend the Management Service Contract, Section C.5, with Glen Rose HealthCare Inc.
- XIV. Discuss and if necessary, take action to schedule the date and time to have our Community Needs Assessment meeting.
- XV. New Business
- XVI. 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