

**POSTED**  
DATE 5-21-25  
A.M. 8:45 P.M.  
BY Missen Ruffen  
CA Deputy

FILED FOR RECORD  
A.M. 2:45 P.M.

**AGENDA**

**MAY 21 2025**

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
MAY 27, 2025 AT NOON  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

Michelle Bynalade  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY CA 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. Appointment of Chair and Secretary for Meeting
- VI. Oath of Office
- VII. Election of Board Officers
- VIII. 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
- IX. Executive Closed Session – Credentialing of Providers
  - a. Somervell County Hospital District will convene in Executive Session to receive a report by the Credentialing/HIM Director regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.
- X. Reconvene into Open Session
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
- XI. A/C and Boiler conversion update given by the Engineering Director
- XII. CFO Report
  - a. March 2025 Financial Report
- XIII. 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

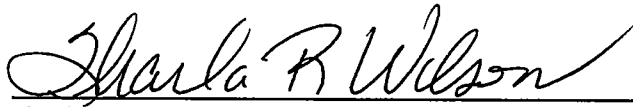
XIV. Discuss and if necessary, take action to approve the purchase of servers for the hospital.

XV. Discuss and if necessary, take action to set up a Long-Term Planning Committee.

XVI. New Business

XVII. 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, reading "Sharla R. Wilson", written in black ink. The signature is fluid and stylized, with a long horizontal stroke at the end.

Sharla R. Wilson, Secretary of the Board of Directors