

POSTED
DATE 8-21-25
11:50 A.M. _____ P.M.
Michelle Reynolds
BY CH Deputy

FILED FOR RECORD
11:50 A.M. _____ P.M.

AGENDA

AUG 21 2025

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
AUGUST 26, 2025 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

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. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings.
 - a. July 29, 2025 @ 12:00 Noon
- VI. Discussion of H.3. 2014 and changes to board terms beginning with May 2026 election.
- VII. 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.
- VIII. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
- IX. CFO Report
 - a. July 2025 Financial Report
- X. 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
- XI. Discuss and if necessary, take action to approve the Tegria Agreement for Meditech Conversion consulting.

- XII. Discuss and if necessary, take action to approve the ValueScope, LLC's engagement letter for the Fair Market Value Valuation of Physician Practice.
- XIII. Discuss and if necessary, take action to approve a Resolution of the Board of Directors of Somervell County Hospital District Authorizing a Loan in an Amount not to Exceed 1,000,000.00 with First Financial Bank.
- XIV. Review and Discussion of 2026 Budget and 2025 proposed Tax Rate
- XV. Discuss and if necessary take action to establish a proposed tax rate for 2025.
- 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)



Sharla R. Wilson, Secretary of the Board of Directors