

FILED FOR RECORD  
10:40 A.M. \_\_\_\_\_ P.M.

DEC 23 2025

*Michelle Ruppel*  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY EM DEPUTY

## AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 30, 2025 AT NOON  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

**POSTED**  
DATE 12/23/25  
10:40 A.M. \_\_\_\_\_ P.M.  
BY Michelle Ruppel  
EM 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. November 25, 2025 @ 12:00 Noon
- VI. CFO Report
  - a. November 2025 Financial Report
- VII. 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
- VIII. Discuss and if necessary, take action to approve a Board Resolution to change the title of Casey McCarty from Controller to CFO on all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
- IX. Discuss and if necessary, take action to approve a Board Resolution to change the title of Casey McCarty from Controller to CFO on all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
- X. Open, review and take action on Request for Proposal {RFP} for Construction of an Office in the Clinic.
- XI. Open, review and take action on Request for Proposal {RFP} for Construction repair on the MRI Suite and exterior wall of the hospital.
- XII. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for EMS Services.

- XIII. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for Construction in the OR and the purchase of a water purification system.
- XIV. Discuss and if necessary take action to call a Special Board Meeting for participation in the "Ignite the Patient Experience" Seminar Break out session for Board Members, Physicians and the Administration Team.
- XV. New Business
- XVI. Adjourn

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTRANCE 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