

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
RESCHEDULED DUE TO INCLEMENT WEATHER ON JANUARY 27, 2026

REGULAR BOARD MEETING
FEBRUARY 5, 2026 AT NOON

HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
8:42 A.M. P.M.

POSTED

DATE 02/02/26
8:38 A.M. P.M.

BY *Michelle Roper*
R. McCameron 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.

FEB 02 2026

Michelle Roper
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY *RM* DEPUTY

- 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. December 30, 2025 @ 12:00 Noon
- VI. Executive Closed Session – Personnel Matters
 - a. Pursuant to the provisions of Section § 551.074, the Somervell County Hospital Board will retire into Executive Session to hear recommendations by Community Hospital Consulting, Inc. (CHC) and discuss the evaluation of the Chief Executive Officer and Executive Discretionary Goal Incentive Plan for FY24.
- VII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any business from closed session.
- VIII. Quarterly Quality Report
- IX. CFO Report
 - a. December 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 posting of a Request for Proposal {RFP} for Construction of an Office in the Clinic.
- XII. Discuss and if necessary take action to ratify the repairs to the MRI Suite.

- XIII. Discuss and if necessary, take action to approve the search for a Nurse for the Wound Care Clinic.
- XIV. Discuss and if necessary, take action to approve the Participation Agreement with Torch CIN, LLC.
- XV. Discuss and if necessary, take action to approve the Termination of the CIGNA Contract.
- XVI. Discuss and if necessary take action to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 2, 2026.
- XVII. Discuss and if necessary take action on the Order of Election to elect three (3) Board members of the Board of Directors of Somervell County Hospital District to a 4-year term and two (2) Board members of the Board of Directors of Somervell County Hospital District to a 2-year term. We will draw straws to see which candidates will run for the 4-year term (3 Board Members) and which candidates will run for the 2-year term (2 Board Members) and run in 2028 for a 4-year term.
- XVIII. Discuss and if necessary take action to appoint an Early Voting Clerk for the Somervell County Hospital District Election.
- XIX. New Business
- XX. 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