

POSTED

DATE 3-25-26
9:51 A.M. _____ P.M.

BY *Sharla R. Wilson*
MC Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MARCH 31, 2026 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
9:47 A.M. _____ P.M.

MAR 25 2026

Sharla R. Wilson
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY *MC* 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. February 24, 2026 @ 12:00 Noon
 - b. March 2, 2026 @ 12:15 PM
- VI. Hear report on Financial Statements and Independent Auditor's Report from Forvis for Fiscal Year Ended 9-30-2025.
- VII. Discuss and if necessary take action to accept Independent Auditor's Report from Forvis for Fiscal Year Ended 9-30-2025.
- VIII. CFO Report
 - a. February 2026 Financial Report
- IX. 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
- X. New Business
- XI. 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
Sharla R. Wilson, Secretary of the Board of Directors