

POSTED
DATE 5-21-26 P.M.
11:55 A.M.
BY Michelle Roper Deputy
CA

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MAY 26, 2026, AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
11:55 A.M. _____ P.M.
MAY 21 2026
Michelle Roper
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. Hear presentation from The Roger E Marks Foundation
- VI. Appointment of Chair and Secretary for Meeting
- VII. Oath of Office
- VIII. Draw straws to determine Board Member term.
- IX. Election of Board Officers
- X. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. April 28, 2026
- XI. 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.
- XII. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
- XIII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- XIV. 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. Hospital Week

- XV. Discuss and if necessary, take action to approve the CEO and CFO's recommendation for employee pay increases.
- XVI. Discuss and if necessary, allow CEO to negotiate a provider contract with Dr. Boswell.
- XVII. Discuss and if necessary, approve purchase of new call light system
- XVIII. Adjourn

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Michael Honea, CEO Glen Rose Medical Center