POSTED
DATE 7-22-26
A.M. 2:30 P.M.
Nicelle Reynolds
BY C.V. Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JULY 28, 2026, AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
A.M. 2:30 P.M.

JUL 22 2026

Nicelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY ____ 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. June 30, 2026 @ 12:00 Noon

VI. Quarterly Quality Report

VII. CFO Report
   a. Report on Monthly and Year-to-Date Financials

VIII. 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

IX. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated April 29, 2025, Executive Closed Session, Contract Discussion, item number VI and VII on the Agenda.

X. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated May 27, 2025, Executive Closed Session, Credentialing of Providers, item number IX and X on the Agenda.

XI. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated August 26, 2025, Executive Closed Session, Credentialing of Providers, item number VII and VIII on the Agenda.

XII. Discuss and, if necessary, appoint two (2) Board representatives, with one (1) representative serving on each of the two (2) grant committees established for the two (2) components of Initiative #4 of the Big Beautiful Bill Grant.

XIII. Discuss and, if necessary, take action to approve a Board Resolution to re-establish a line of credit with First Financial Bank

XIV. Discuss and, if necessary, take action to approve the Budget and Tax Rate meeting calendar.

XV. Open, review and take action on Request for Proposal {RFP} for EMS Services.

XVI. New Business

XVII. 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)

Sharla R. Wilson

Sharla R. Wilson, Secretary of the Board of Directors