

POSTED

DATE August 20, 2026
9:46 A.M. 9:41 P.M.

9:46 Missen Ruffin
BY K. McCammon Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
AUGUST 25, 2026, AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
8:41 A.M. 9:41 P.M.

AUG 20 2026

Priscilla Ruffin
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY K. McCammon 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. July 28, 2026 @ 12:00 Noon
 - b. August 10, 2026 @ 5:00 pm
 - c. August 13, 2026 @ 12: 00 Noon
- VI. 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.
- VII. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
- VIII. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- IX. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. Community Needs
 - c. Physician Recruitment
 - d. High Five Awards
 - e. Facility Update
 - f. Grants Update
- 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 September 30, 2025, Executive Closed Session, Personnel Matters, item number VII and VIII 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 November 25, 2025, Executive Closed Session, Credentialing of Providers, item number VI and VII on the Agenda.
- XII. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting originally dated January 27, 2026 then rescheduled to February 5, 2026, Executive Closed Session, Personnel Matters, item number VI and VII on the Agenda.
- XIII. Discuss changes to the American Express (AMEX) account.
- XIV. Review and Discussion of 2027 Budget and 2026 proposed Tax Rate.
- XV. Discuss and if necessary take action to establish a proposed tax rate for 2026.
- 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, Secretary of the Board of Directors