

POSTED

DATE September 23, 2026
A.M. 3:35 P.M.

BY Missie Roper
R. McCann Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 29, 2026, AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
A.M. 3:30 P.M.

SEP 23 2026

Missie Roper
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY R. McCann 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. August 25, 2026 @ 12:00 Noon
 - b. September 15, 2026 @ 5:00 pm
 - c. September 15, 2026 @ 6:00 pm
 - d. September 24, 2026 @ 6:00 pm
 - e. September 24, 2026 @ 6:30 pm
- VI. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VII. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. Community Needs
 - c. Physician Recruitment
 - d. Facility Update
 - e. Grants Update
- VIII. 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 February 24, 2026, Executive Closed Session, Credentialing of Providers, item number VI and VII on the Agenda.
- 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 May 26, 2026, Executive Closed Session, Credentialing of Providers, item number XI and XII 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 August 25, 2026, Executive Closed Session, Credentialing of Providers, item number VI and VII 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 Special Board Meeting dated September 15, 2026 at 5:00 pm, Executive Closed Session, Personnel Matters, item number III and IV 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 Special Board Meeting dated September 15, 2026 at 6:00 pm, Executive Closed Session, Credentialing of Providers, item number V and VI on the Agenda.
- XIII. Discuss the Consulting Services Agreement with TriSource Health for the Provider compensation analysis.
- XIV. Discuss and if necessary take action to change the dates for the November 2026 and December 2026 Regular Board Meetings.
- XV. Discuss and if necessary take action regarding Future Strategic Growth.
- XVI. If not addressed during the September 24, 2026 Special Board Meeting at 6:00 pm, discussion and if necessary take action to approve the 2027 Budget.
- XVII. If not addressed during the September 24, 2026 Special Board Meeting at 6:30 pm, discuss and if necessary take action to establish a proposed tax rate for 2026.
- XVIII. Open, review and take action on Request for Proposal {RFP} for EMS Services.
- XIX. 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