

POSTED

DATE September 10, 2026
A.M. 3:06 P.M.

BY Shirley R. Wilson
K. McCammon Deputy

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
TUESDAY, SEPTEMBER 15, 2026 @ 5:00 PM
GLEN ROSE MEDICAL CENTER BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043**

FILED FOR RECORD
A.M. 3:01 P.M.

SEP 10 2026

Shirley R. Wilson
COUNTY CLERK
BY K. McCammon DEPUTY

AGENDA

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. Executive Closed Session – Personnel Matters
 - a. Pursuant to the provisions of Section § 551.074, the Somervell County Hospital Board will retire into Executive Session to hear recommendations by Community Hospital Consulting, Inc. (CHC) and discuss the evaluation of the Chief Executive Officer and Administration Team Discretionary Goal Incentive Plan for 2026/2027.
- IV. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session.
- V. 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.
- VI. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
- VII. 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 AT 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).


Sharla R. Wilson, Secretary of the Board of Directors