POSTED
DATE 10/21/26
A.M. 3:23 P.M.
BY Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
OCTOBER 27, 2026, AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
A.M. 3:20 P.M.
OCT 21 2026
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. September 29, 2026 @ 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. Facility Update
   e. Grants Update

IX. Discuss and if necessary, take action on Request for Proposal {RFP} for EMS Services.

X. 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 Rae Wilson

Sharla R. Wilson, Secretary of the Board of Directors