

POSTED
DATE 10:05 A.M. 7/25/25 P.M.
BY Michelle Reynolds Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
JULY ~~28~~ 2025 AT NOON (July 29)
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED FOR RECORD
10:00 A.M. _____ P.M.

JUL 25 2025

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY [Signature] 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 24, 2025 @ 12:00 Noon
 - b. July 15, 2025 @ 12:00 Noon
- VI. Quarterly Quality Report
- VII. CFO Report
 - a. June 2025 Financial Report
- 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. Grant Update
- IX. Discuss and if necessary, take action to approve the Budget and Tax Rate meeting calendar.
- X. New Business
- XI. Adjourn

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERANCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE 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



POSTED
DATE 7/25/25
A.M. 2:30 P.M.
BY Michelle Reynolds Deputy

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

JUL 25 2025

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY [Signature] DEPUTY

Date: July 25, 2025

To: Somervell County Clerk's Office

From: Somervell County Hospital District

RE: Amendment to SCHD Board Agenda, Regular Board Meeting for July 29, 2025 at 12:00pm Noon that was posted as July 28, 2025 in error. (posted July 25, 2025 at 10:00 am)

To whom it may concern:

I am amending the above-referenced SCHD Board Meeting Agenda by changing the date of the Meeting from July 28, 2025 to July 29, 2025. The July 28, 2025 was an error. Please let me know if you have any questions.

Sharla R. Wilson
Sharla R. Wilson, Secretary of the Board of Directors