

POSTED
DATE 9/25/25
11:25 A.M. P.M.
Miller Rogers
BY KS Deputy

FILED FOR RECORD
11:20 A.M. P.M.

SEP 25 2025

Miller Rogers
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY KS DEPUTY

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 30, 2025 AT NOON
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

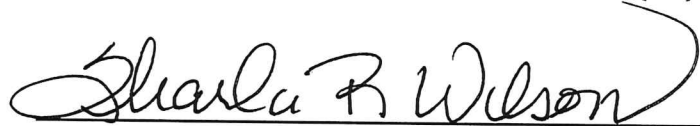
Mission Statement

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 26, 2025 @ 12:00 Noon
 - b. September 16, 2025 @ 6:00pm
 - c. September 25, 2025 @ 6:00pm
 - d. September 25, 2025 @ 6:30pm
- VI. Representative Helen Kerwin will discuss H.B. 2014 that was passed to make changes to board terms beginning with May 2026 election.
- VII. 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 Executive Discretionary Goal Incentive Plan for 2025/2026.
- VIII. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session.
- IX. CFO Report
 - a. August 2025 Financial Report
- X. 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
- XI. Discuss and if necessary, take action to change the dates for the November 2025 and December 2025 Regular Board Meetings.
- XII. Discuss and if necessary, take action to approve the Partners Healthcare Group (PHG) proposal for Hospital Accounting Services.
- XIII. Discuss and if necessary, take action to approve the resolution to affirm the nomination of candidates to serve on the Board of Directors of the Somervell Central Appraisal District for the years 2026 and 2027.
- XIV. New Business
- XV. 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, Secretary of the Board of Directors