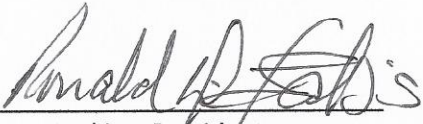


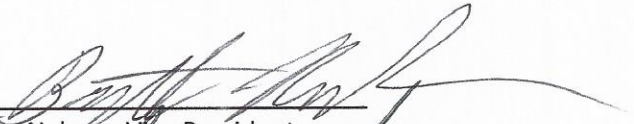
SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, DECEMBER 17, 2020 AT 7:00 P.M.  
HOSPITAL BOARD ROOM

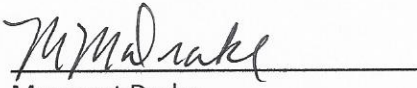
MINUTES


- I. **Meeting was called to order at 7:02 pm.**
- II. **All members were present with the exception of Max Bly, Brett Nabors and Bryan Barnes.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. November 19, 2020  
**Margaret Drake made a motion to accept the minutes as written. Dr. Steven Vacek seconded the motion, and motion carried 4-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **Reviewed October 2020 financials. November financials not ready. CFO will email out to the Board upon completion.**
- V. CEO Report – Ray Reynolds
  - a. **Report on Roger E Marks Foundation and Public Relations was presented and discussed.**
  - b. **Report on Blue Cross Blue Shield billing and contract issues – COO Michael Honea reported that there has been no change since the last Board meeting. Hoping to get meeting with them and attorney Kevin Reed soon.**
  - c. **Report on CEO Search – Vicki Pascasio posted ad for the position and has started receiving applications and is sending questionnaires to those meeting requirements. Will send suggested candidate packets to Board Members in mid-January for review, and she will attend January Board Meeting to discuss further.**
- VI. Public Comments  
**None.**
- VII. Adjourn  
**Motion was made by Jeannie Simpson and seconded by Margaret Drake to adjourn meeting at 7:24 pm. Motion carried 4-0.**

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)


  
\_\_\_\_\_  
Ron Hankins, President

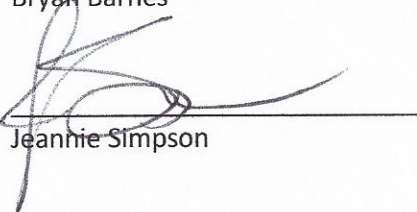
  
\_\_\_\_\_  
Brett Nabors, Vice President

  
\_\_\_\_\_  
Margaret Drake

  
\_\_\_\_\_  
Dr. Steven Vacek

\_\_\_\_\_  
Bryan Barnes

  
\_\_\_\_\_  
Max Bly

  
\_\_\_\_\_  
Jeannie Simpson