

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING**

6:00 P.M.

Wednesday, February 10, 2021

Hospital Board Room

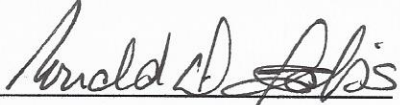
1021 Holden Street

Glen Rose, Texas 76043

MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present with the exception of Bryan Barnes.
- III. **Executive Closed Session – Personnel Matters at 6:01 pm**
 - a. The Somervell County Hospital District will meet in Closed Session pursuant to Sec. 551.074 of the Texas Government Code to discuss Personnel matters related to employment of a new Chief Executive Officer and the terms of an employment agreement.
- IV. **Recessed at 6:50 pm**
- V. **Reconvene Executive Closed Session at 7:00 pm**
- VI. **Reconvene into Open Session at 7:51 pm**
 - a. Consider and take action, if needed, to authorize the Board Chair to make an offer of employment to a new CEO, negotiate and execute an employment agreement.
No action taken.
- VII. Public Comments
None
- VIII. Adjourn
**Brett Nabors made a motion to adjourn the meeting, seconded by Margaret Drake.
Motion carried 6-0. Meeting was adjourned at 7:52 pm.**

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 RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



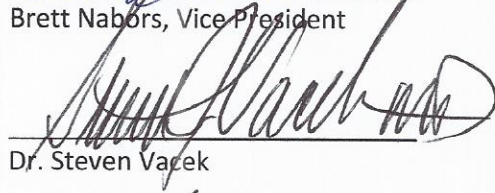
Ron Hankins, President



Brett Nabors, Vice President

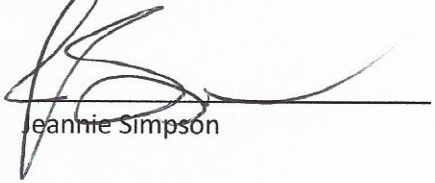


Margaret Drake

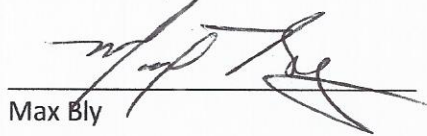


Dr. Steven Vacek

Bryan Barnes



Jeannie Simpson



Max Bly