

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

SPECIAL CALLED MEETING

5:30 P.M.

Tuesday, February 2, 2021

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

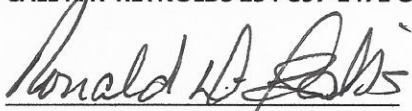
MINUTES

- I. **Meeting was called to order at 5:34 pm.**
- II. Record of Attendance
All members present with the exception of Bryan Barnes.
- III. **Executive Closed Session – Contractual Matters at 5:37 pm**
 - a. The Somervell County Hospital District will convene in Executive Session pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, certain potential contractual matters which require the application of the attorney client privilege.
- IV. **Reconvene into Open Session at 6:36 pm**
 - a. Consider and if needed, take action to approve GRMC participating with Glen Rose Nursing and Rehab in the Quality Incentive Payment Program QIPP.
After some discussion, Dr. Steven Vacek made a motion to approve GRMC participating with Glen Rose Nursing and Rehab in the Quality Incentive Payment Program QIPP. Margaret Drake seconded the motion, and motion carried 6-0.
- V. **Executive Closed Session – Personnel Matters at 6:38 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, if any, and pursuant to Sec.551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney client privilege.
- VI. **Reconvene into Open Session at 6:57 pm**
 - a. Consider and take action, if needed, to approve a list of questions related to interview of CEO candidates and which questions will be asked by each Board Member.
After some discussion, Margaret Drake made a motion to approve the above mentioned list of questions. Dr. Steven Vacek seconded the motion, and motion carried 6-0.
- VII. Public Comments
None

VIII. Adjourn

Max Bly made a motion to adjourn the meeting, seconded by Dr. Steven Vacek. Motion carried 6-0. Meeting was adjourned at 6:57 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)



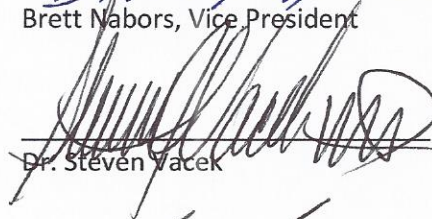
Ron Hankins, President



Brett Nabors, Vice President

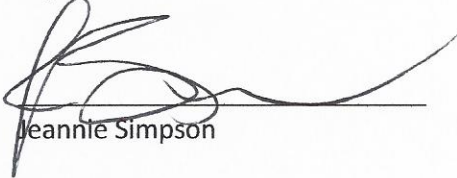


Margaret Drake



Dr. Steven Vacek

Bryan Barnes



Jeannie Simpson



Max Bly