

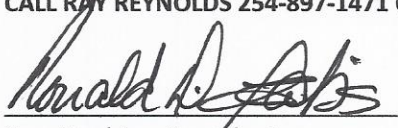
**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER**

**SPECIAL CALLED MEETING
6:00 P.M.
Monday, February 22, 2021
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043**

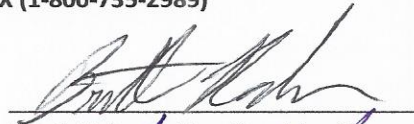
MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present with the exception of Bryan Barnes.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. January 28, 2021
Dr. Steven Vacek made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 6-0.
- IV. **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.
- V. **Reconvene into Open Session at 7:45 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.
- VI. Public Comments
None
- VII. Adjourn
Max Bly made a motion to adjourn the meeting, seconded by Jeannie Simpson. Motion carried 6-0. Meeting was adjourned at 7:47 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)



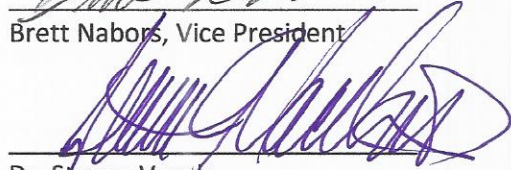
Ron Hankins, President



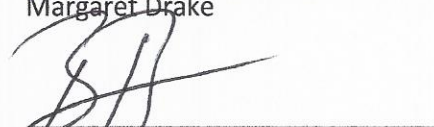
Brett Nabors, Vice President



Margaret Drake



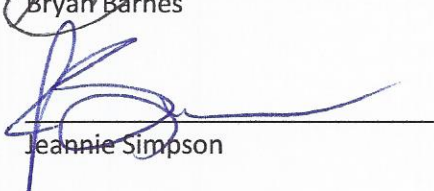
Dr. Steven Vacek



Bryan Barnes



Max Bly



Jeannie Simpson