

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

6:00 P.M.

Friday, May 13, 2016

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
**Current members present were Ron Hankins and Brett Nabors.
Incoming members present were Dr. Steven Vacek, Pat Bruce, Pam Parsons, Margaret Drake and Dwayne Griffin.**


- III. Appointment of Chair and Secretary for Meeting
Michael Honea was appointed temporary Chair, and Mina Douglas was appointed temporary Secretary for this meeting.

- IV. **Oath of Office was administered by Notary Public Mina Douglas to Pat Bruce, Margaret Drake, Dwayne Griffin, Pam Parsons and Dr. Steven Vacek.**


- V. Election of Officers
**President - Michael Honea opened the floor for nominations. Dwayne Griffin made a motion to nominate Ron Hankins, seconded by Dr. Steven Vacek. Motion carried 6-0, with Ron Hankins abstaining.
Vice President – Ron Hankins opened the floor for nominations. Dwayne Griffin made a motion to nominate Brett Nabors, seconded by Pam Parsons. Motion carried 6-0, with Brett Nabors abstaining.
Secretary – Ron Hankins explained the options available for this position. Those are: a member of the Board may be elected to fulfill the duties of the position; a member may be elected and assign the duties to a non-Board member; or the Board may choose to assign the duties to a non-Board member. There was some discussion, and the floor was opened for nominations. Dwayne Griffin made a motion to nominate Mina Douglas, Administrative Assistant to the CEO, to the Board Secretary position. Margaret Drake seconded the motion, and motion carried 7-0.**

- VI. After some discussion, motion was made by Margaret Drake to approve authorization for Administrator to acquire Directors and Officers Liability Insurance for Board Members. Motion was seconded by Dwayne Griffin, and motion carried 7-0.
- VII. Consider and, if necessary, establish regular meeting date, time and location
After some discussion, Dwayne Griffin made the motion to keep the regular meeting on the last Thursday of the month at 7:00 pm in the Hospital Board Room. Pat Bruce seconded the motion, and motion carried 7-0.
- VIII. CEO Report on Hospital District operations
In the absence of Ray Reynolds, who was out of town for a funeral, CFO Michael Honea reported on Hospital District operations. Honea gave an overview of the Luminant trial and the effects that has had on the District. He also spoke about what Administration is currently doing to cut costs and discussed contingency plans that will be put in place if needed.
- IX. Dwayne Griffin made a motion to adjourn the meeting, seconded by Pam Parsons. Motion carried 7-0. Meeting was adjourned at 6:22 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)



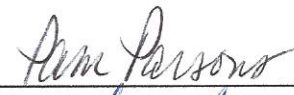
Ron Hankins, President



Brett Nabors, Vice President



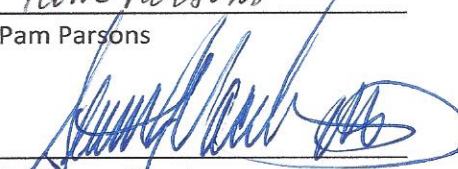
Pat Bruce



Pam Parsons



Margaret Drake



Dr. Steven Vacek



Dwayne Griffin