

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

**SPECIAL CALLED MEETING**

**7:00 P.M.**

**Thursday, January 13, 2022**

**Hospital Board Room**

**1021 Holden Street**

**Glen Rose, Texas 76043**

**MINUTES**

- I. **Meeting was called to order at 7:00 pm.**
- II. Record of Attendance  
**All members present.**
- III. **Executive Closed Session at 7:01 pm.**
  - a. Pursuant to Texas Government Code § 551.071, the Board of Directors shall meet in Closed Session to consult with its attorney, either in person or by telephone, matters which require confidential discussion under the attorney client privilege.
- IV. **Reconvened into Open Session at 8:34 pm.**
  - a. Consider and take action to authorize the CEO and Board Chair to participate in mediation with BCBS and with authorization to resolve all outstanding BCBS payment issues.  
**After discussion, Joe Cathey made a motion to authorize the CEO and Board Chair to participate in mediation with BCBS and with authorization to resolve all outstanding BCBS payment issues. Mary Collier seconded the motion, and motion carried 7-0.**
- V. Public Comments  
**None.**
- VI. Adjourn  
**Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 7-0. Meeting was adjourned at 8:37 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 MICHAEL HONEA 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



Max Bly



Joe Cathey



Mary Collier