

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

SPECIAL CALLED MEETING

6:00 P.M.

Tuesday, March 8, 2022

Hospital Board Room

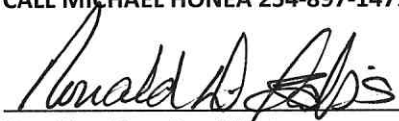
1021 Holden Street

Glen Rose, Texas 76043

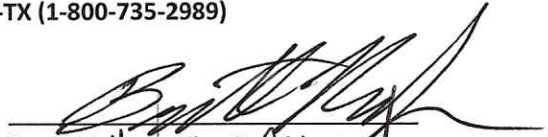
MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present except Dr. Steven Vacek.
- III. **Executive Closed Session – Personnel Matters at 6:01 pm**
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss evaluation of Chief Executive Officer.
- IV. **Reconvene into Open Session at 7:07 pm**
 - a. Discuss and if necessary take action on items from Executive Session
Motion was made by Margaret Drake to authorize Board Chairman to obtain CEO Evaluation Summary from CHC and present to CEO. Motion was seconded by Mary Collier and carried 6-0.
- V. Public Comments
None.
- VI. Adjourn
Brett Nabors made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 6-0. Meeting was adjourned at 7:07 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