

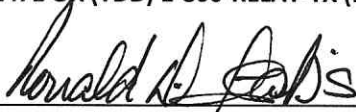
SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, MARCH 31, 2022 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Margaret Drake and Joe Cathey.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. February 16, 2022
 - b. March 3, 2022
 - c. March 8, 2022

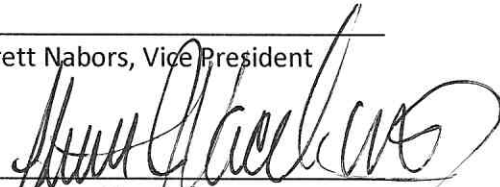
Dr. Steven Vacek made a motion to accept the minutes as written. Max Bly seconded the motion, and motion carried 5-0.
- IV. CFO Report – Michael Honea for Becky Whitsitt
 - a. **February 2022 financials were presented and discussed.**
- V. CEO Report – Michael Honea
 - a. **Roger E Marks Foundation and Public Relations report was discussed. CEO reminded Board that Strategic Planning Meeting on Wednesday.**
 - b. Grant Update – **USDA additional information required and resubmitted; ICU-second set of drawings being done; \$255K received for COVID.**
 - c. Update on HR Director Search – **close to the end, but will be a few more weeks.**
 - d. Physician Recruitment – **met with firm to discuss internal medicine first, then family practice.**
 - e. COVID Update – **one or two positive tests in last month. County-wide, nine this month.**
- VI. Consider and take action, if needed, on delegating certain executive compensation matters to the Chair and Vice Chair of the Board
Max Bly made a motion to delegate certain executive compensation matters to the Chair and Vice Chair of the Board. Mary Collier seconded the motion, and motion carried 5-0.
- VII. Discuss and if necessary take action to approve med gas quotes
After some discussion, Dr. Steven Vacek made a motion to approve med gas quotes (\$29,415 + \$7,108) as presented. Mary Collier seconded the motion, and motion carried 5-0.
- VIII. Public Comments
None.
- IX. Adjourn
Motion was made by Dr. Steven Vacek and seconded by Brett Nabors to adjourn meeting at 7:21 pm. Motion carried 5-0.

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND 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)



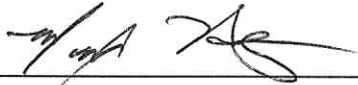
Ron Hankins, President

Brett Nabors, Vice President



Dr. Steven Vacek

Margaret Drake



Max Bly



Joe Cathey



Mary Collier