

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, APRIL 28, 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 Brett Nabors.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. March 31, 2022
 - b. April 4, 2022

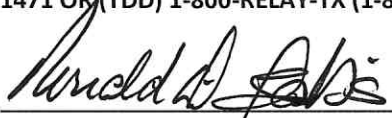
Max Bly made a motion to accept the minutes as written. Mary Collier seconded the motion, and motion carried 5-0.
- IV. CFO Report – Becky Whitsitt
 - a. **March 2022 financials were presented and discussed.**
- V. CEO Report – Michael Honea
 - a. **Roger E Marks Foundation and Public Relations report was discussed.**
 - b. Grant Update – **working on several; finalized SHIP grant.**
 - c. Update on HR Director Search – **ready to make an offer; 30 days or so out.**
 - d. Physician Recruitment – **met with recruiter onsite Monday and toured here and Pecan Clinic.**
 - e. Wellness Center Update – **CNO Kathryn Placide reported that they have been working on fundraising, a logo and drawings with architects.**
 - f. Update on Purchase of Wheeler Branch Building – **all three parts (different owners) are now under contract; May 24 tentative closing date.**
 - g. COVID Update – **very little seen over the last few weeks. County-wide, one confirmed every week or so. Last admission maybe 7 weeks ago. It is manageable.**
- VI. Discuss and if necessary take action to approve the formation of a subcommittee with GRMC Admin and Department Directors to work on Mission and Vision Statements

After some discussion, Dr. Steven Vacek made a motion to the formation of a subcommittee with GRMC Admin and Department Directors to work on Mission and Vision Statements. Joe Cathey seconded the motion, and motion carried 5-0.
- VII. Public Comments

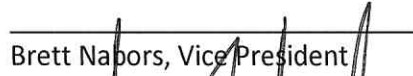
None.
- VIII. Adjourn

Motion was made by Dr. Steven Vacek and seconded by Max Bly to adjourn meeting at 7:34 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)



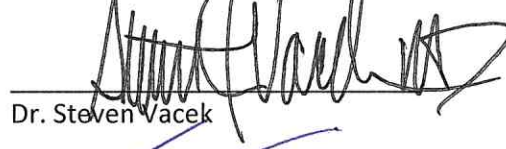
Ron Hankins, President



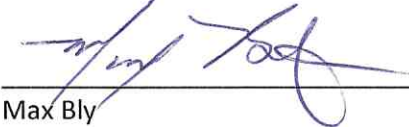
Brett Nabors, Vice President



Margaret Drake



Dr. Steven Vacek



Max Bly



Joe Cathey



Mary Collier