

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JUNE 30, 2022 AT 7:00 P.M.
HOSPITAL BOARD ROOM

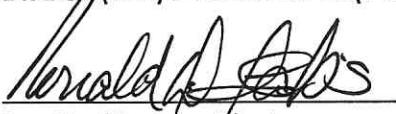
MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Dr. Steven Vacek.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. May 26, 2022**Mary Collier made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **May 2022 financials were presented and discussed.**
- V. CEO Report – Michael Honea
 - a. **Roger E Marks Foundation and Public Relations report was presented.**
 - b. **High Five Awards – Honea announced that the Surgery Department was this month’s winner.**
 - c. **Update on HR Director Search - Honea introduced new HR Director Bonnie Guerrero.**
 - d. **Physician Recruitment – Internal Medicine candidate from Colorado to tour Pecan in July; looking at potential IM candidate for here too.**
 - e. **Wellness Center Update – new architect working on plans. Marks Foundation coming to present soon.**
 - f. **Update on Purchase of Wheeler Branch Building – most leases in place; few spaces still available.**
 - g. **COVID Update – still seeing patients, but no hospitalizations.**
- VI. Discuss and if necessary take action to terminate existing agreements with I-35 Capital Cleburne Imaging
After some discussion, Margaret Drake made a motion to terminate existing agreements with I-35 Capital Cleburne Imaging. Joe Cathey seconded the motion, and motion carried 6-0.
- VII. Discuss and if necessary take action to approve management agreement and sublease for Monticello Diagnostic Imaging Cleburne, LP
After some discussion, Margaret Drake made a motion to approve management agreement and sublease for Monticello Diagnostic Imaging Cleburne, LP, contingent on attorney approval. Joe Cathey seconded the motion, and motion carried 6-0.
- VIII. Discuss and if necessary take action on Mission and Vision Statement
Honea revealed new Vision Statement: Hometown hospital focused on service, quality care and compassion and reported that Mission Statement was still in the works.
- IX. Public Comments
None.

X. Adjourn

Motion was made by Max Bly and seconded by Margaret Drake to adjourn meeting at 7:48 pm. Motion carried 6-0.


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Ron Hankins, President


Max Bly, Vice President


Brett Nabors


Margaret Drake


Dr. Steven Vacek


Joe Cathey


Mary Collier