

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 29, 2022 AT 7:00 P.M.  
HOSPITAL BOARD ROOM

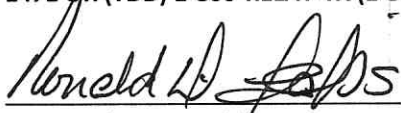
MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. August 25, 2022
  - b. September 1, 2022 6:00 pm
  - c. September 1, 2022 6:30 pm
  - d. September 13, 2022

**Margaret Drake made a motion to accept the minutes as written. Joe Cathey seconded the motion, and motion carried 7-0.**
- IV. CFO Report – Michael Honea for Becky Whitsitt
  - a. **August 2022 financials were discussed.**
- V. CEO Report – Michael Honea
  - a. **Roger E Marks Foundation and Public Relations report was presented. Board Members were invited to attend the GRMC Inventory Hamburger Cookout at lunch on September 30.**
  - b. **High Five Awards – Honea announced the outstanding employees for the month of September were Debra Collins, Ana Piscacek and Tom Abaray.**
  - c. **Physician Recruitment – one candidate visited from the Seattle area and was very impressed with our facility and the area. Will come back to visit with his family. Two more phone interviews scheduled this week. One to visit in November, and one who lives in the area to visit sooner.**
  - d. **Wellness Center Update – presentations recently made to physicians, Lions Club, GRISD School Board.**
  - e. **Open House – “Meet Our Team” set for October 27 from 4-6pm.**
  - f. **COVID Update – 20% positive rate on testing; no recent admissions for COVID; hospital still under masking requirement.**
- VI. Open, review and take action on proposals received for Request for Qualifications (RFQ) for a design-build engineering and construction project  
**Four sets of qualifications were received from E3, Johnson Controls, Inc., McKinstry/Campos Engineering and Energy Systems Laboratory/Texas A&M Engineering Experiment Station. Dr. Steven Vacek made a motion to forward all four lists of qualifications to attorney Kevin Reed’s office for review and recommendation. Mary Collier seconded the motion, and motion carried 7-0.**
- VII. Review, discuss and if necessary, take action to terminate existing Management Agreement and Sublease Agreement with I-35 Capital Cleburne Imaging, LP  
**After some discussion, Margaret Drake made a motion terminate existing Management Agreement and Sublease Agreement with I-35 Capital Cleburne Imaging, LP. Joe Cathey seconded the motion, and motion carried 7-0.**

- VIII. Discuss and if necessary take action to change the dates of November and December Regular Board Meetings  
**After some discussion, Max Bly made a motion to change the date of the November Regular Board Meeting from November 24 to November 17 and to leave the December Regular Board Meeting date on December 29. Mary Collier seconded the motion, and motion carried 7-0.**
- IX. Public Comments  
**None.**
- X. Adjourn  
**Motion was made by Dr. Steven Vacek and seconded by Brett Nabors to adjourn meeting at 7:46 pm. Motion carried 7-0.**

**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



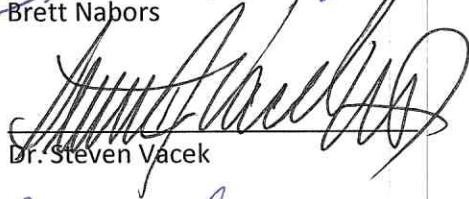
Max Bly, Vice President



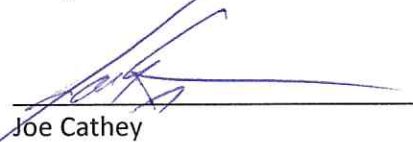
Brett Nabors



Margaret Drake



Dr. Steven Vacek



Joe Cathey



Mary Collier