

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

6:00 P.M.

Wednesday, November 9, 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 with the exception of Margaret Drake, Brett Nabors.
- III. **Executive Closed Session at 6:01 pm.**
 - a. Executive Closed Session – Personnel Matters
The Somervell County Hospital District Board will meet in Closed Session pursuant to Section 551.074 of the Texas Government Code to discuss Personnel matters related to employment of an Interim Chief Financial Officer and the terms of an employment agreement.
- IV. **Reconvened into Open Session at 6:16 pm.**
 - a. Consider and if necessary, take action on appointing Rodger Bowen as Interim Chief Financial Officer.
Max Bly made a motion to approve the appointment of Rodger Bowen as Interim Chief Financial Officer. Motion was seconded by Mary Collier, and motion carried 5-0.
- V. Discuss and if necessary, take action on approval of Board Resolution to add Rodger Bowen to Interbank account ending in 5479 as Interim CFO and change Rebecca Whitsitt's title on the account from CFO to Controller with view only access.
After some discussion, Joe Cathey made a motion to approve the changes to the bank account. Motion was seconded by Dr. Steven Vacek, and motion carried 5-0.
- VI. Discuss and if necessary, take action on approval of Board Resolution to add Rodger Bowen to all First Financial Bank accounts as Interim CFO and change Rebecca Whitsitt's title on the account from CFO to Controller with view only access.
After some discussion, Mary Collier made a motion to approve the changes to the bank account. Motion was seconded by Dr. Steven Vacek, and motion carried 5-0.

VII. **Public Comments**

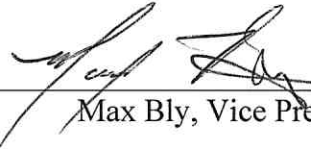
Chris Strayer Executive Vice President for Fort Worth Chamber presented information on HIF and possible eFuel production plant. No action was taken.

VIII. **Adjourn**


Dr Steven Vacek made a motion to adjourn the meeting, seconded by Mary Collier. Motion carried 5-0. Meeting was adjourned at 6:56 pm.



Ron Hankins, President



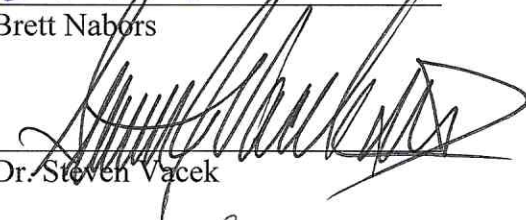
Max Bly, Vice President



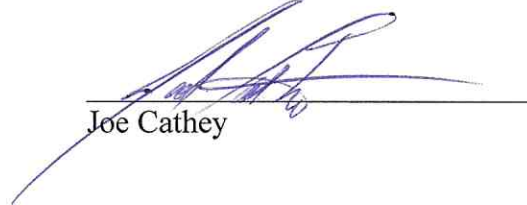
Brett Nabors




Margaret Drake



Dr. Steven Vacek



Joe Cathey



Mary Collier

POSTED
DATE 11/4/22
11:08 A.M. P.M.
BY Miguel P. Pagan Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 PM
WEDNESDAY, November 9, 2022
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043**

2022 NOV -4 AM 11:03

DEPUTY
BY [Signature]

AGENDA

Mission Statement

Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.

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- II. Record of Attendance
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- VI. Discuss and if necessary, take action on approval of Board Resolution to add Rodger Bowen to all First Financial Bank accounts as Interim CFO and change Rebecca Whitsitt's title on the account from CFO to Controller with view only access.
- VII. Public Comments
- VIII. Adjourn

[Signature]
Michael Honea
Chief Executive Officer