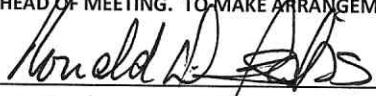


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
MAY 25, 2023 AT 6:00PM
HOSPITAL BOARD ROOM


MINUTES

- I. There was not a need to call the meeting to order as we did not have a Quorum.
- II. Three (3) members were present (not enough for a quorum). Mary Collier, Max Bly and Joe Cathey were present. Ron Hankins, Margaret Drake and Dr. Vacek were not present.
- III. Public Comments – None
- IV. Hear report on Financial Statements and Independent Auditor’s Report from BKD, LLP for Fiscal Year Ended 9-30-2022.
Audit report was presented by Christy Worley @ Forvis, formally BKD, LLP.
- V. Discuss and if necessary take action to accept Independent Auditor’s Report from Forvis for Fiscal Year Ended 9-30-2022.
No action was taken at this time. The action item was deferred to the next Board meeting (regular or special).
- VI. Adjourn
No need for a motion to adjourn.

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)



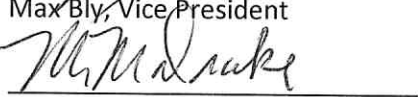
Ron Hankins, President



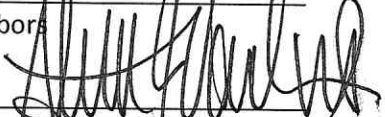
Max Bly, Vice President



Brett Nabors

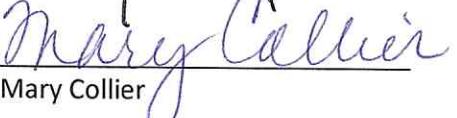


Margaret Drake



Dr. Steven Vacek

Joe Cathey



Mary Collier