


**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
THURSDAY, SEPTEMBER 19, 2024 AT 6:00 PM
HOSPITAL BOARD ROOM**


MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
Six (6) members present creating a quorum. Dr. Steven Vacek was not present.
- III. **Public Hearing was opened at 6:01 pm.**
- IV. Public Hearing on proposed Annual Budget for Fiscal Year 2025 for Somervell County Hospital District
There was a short discussion regarding the Annual Budget for Fiscal Year 2025 for the Somervell County Hospital District. Minor changes to the original proposed budget. Nothing significant. There may be changes as we add Providers and Services.
- V. Public Comments
None. No members of the general public were in attendance.
- VI. **Public Hearing was closed at 6:05 pm.**
- VII. Consider and if necessary take action on the approval of the Fiscal Year 2025 Budget for Somervell County Hospital District
Mary Collier made the motion to accept the Fiscal Year 2025 Budget for Somervell County Hospital District. Joe Cathey Seconded (2nd) the motion. The motion passed 6-0.
- VIII. Adjourn
Max Bly made a motion to adjourn the meeting. Margaret Drake Seconded (2nd) the motion. The motion passed 6-0. Meeting was adjourned at 6:06 pm.

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERENCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE 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


Joe Cathey



Margaret Drake

NOT PRESENT

Dr. Steven Vacek



Mary Collier



Tracy Byers