

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 25, 2025 AT 12 PM  
HOSPITAL BOARD ROOM

MINUTES

- I. **The meeting was called to order at 12:00 pm.**
- II. **Six (6) members were present (creating a quorum). Joe Cathey was not present.**
- III. **Pledge of Allegiance**
- IV. **Public Comments – None**
- V. **Hear a presentation from the Roger E Marks Foundation**  
**The presentation was presented by the President of the Roger E Marks Foundation, Pam Parsons. A letter gifting Glen Rose Medical Center a state-of-the-art wellness Center. The gift of the wellness center, valued at \$339,539.71, includes the building remodel, wiring for upgraded internet, security camaras, storage cabinets and other small finish out items. Somervell County Hospital District dba Glen Rose Medical Center appreciates all the support of the Roger E Marks Foundation. Photos were taken by the newspaper.**
- VI. **Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.**
  - a. **January 28, 2025 @ 12:00 Noon**
  - b. **February 4, 2025 @ 1:00 pm**  
**Mary Collier moved to approve the minutes from previous board meetings. Margaret Drake seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- VII. **HR Director Report**
  - a. **New Hire Presentation / HR Report**  
**The report on new hires and employee statistics was presented.**
- VIII. **CFO Report**
  - a. **October 2024 Financial Report**  
**The Interim CFO gave the January Financial report.**
- IX. **CEO Report –**
  - a. **Roger E Marks (REM)**  
**Discussed a REM Full Time Employee (more to come)**

b. Community Needs Assessment (CNA)

**Emails will be going out to the community. We gave the Survey company over 100 names and emails for the survey. We should be getting the results back in early April or possibly the end of March. We will use the data in this report for Long Term Strategy Planning.**

c. Facility Update

i. Physician Recruitment

**Dr. Conrad:**

**Dr. Conrad was in attendance at the Board meeting and was introduced to and spoke with the Board members at this time.**

**Dr Flournoy:**

**She will be joining us in April. She already has an established Family practice.**

**Dr. Bocanegra:**

**At this time, he has decided not to make the move to Glen Rose, however, there is more to come. Our conversations are not dead in the water completely.**

ii. High 5s

**We had two (2) recipients this last month. Lori Linnabery who works with Dr. Moore and Dr. Hyder received the award for her above and beyond help with Wound Care patients and Tamara Rosentreter a PCT on the Med Surg floor who received multiple "way to go" cards from patients. We appreciate both of these employees' caring hearts and dedication to the patients at GRMC.**

iii. E3

**We are still working on the replacement of most of our A/C units. We shut down the Lobby to replace the unit over the Lobby a little over a week ago and should be moving to Surgery next. We are seeing a decrease in money spent on upkeep on the A/C system.**

iv. EHR

**The Department Directors are spending about 75% of a day focused on the conversion to Meditech. Some are already putting data into the ERH to test. As many of the bugs that we can work out before we go live will help the "Go Live" process. Both systems will be paid for and utilized for approximately a year. We had a staff appreciation lunch with Burgers/Hotdogs yesterday. We are hoping to do more this summer, possibly at Oakdale.**

v. Trauma Certification

**We will submit the application with the survey within the next few months. There is a significant amount of data to compile. Our ER Manager explained the survey/application process.**

vi. Cardiac / Stroke Certification

**We are continuing to move forward with these Certifications.**

vii. Retirement Celebration for Dr. Davis

**His retirement celebration will be tomorrow from 4-6 pm.**

viii. Hospital Tours

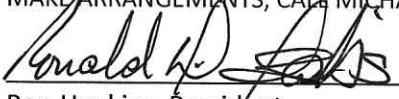
**We had a tour of the hospital w/ one (1) Commissioner last week and will have the Judge and one (1) Commissioner tomorrow. We are looking to set up tours with members of the School District and then the City. The tours are to show other entities in the County what we have available at the hospital to serve our Community.**

ix. Board Terms

**The Bill is still in process of switching the Board terms to a 2/2/3 from a 2/5 situation. Senator Birdwell's and Representative Curwin's aids have been very helpful during this process.**

- X. Discuss and if necessary, take action to approve the Certificate of Unopposed Candidates  
**A motion was made by Dr. Vacek to approve the Certificate of Unopposed Candidates and seconded (2<sup>nd</sup>) by Margaret Drake. The motion carried 6-0.**
- XI. Discuss and if necessary, take action to cancel the May 3, 2025 election.  
**A motion was made by Max Bly to cancel the May 3, 2025 election and seconded (2<sup>nd</sup>) by Margaret Drake. The motion carried 6-0.**
- XII. New Business  
**None**
- XIII. Adjourn  
**A motion was made to adjourn the meeting by Dr. Vacek and seconded (2<sup>nd</sup>) by Max Bly. The motion carried 6-0. The meeting was adjourned at 12:44 pm.**

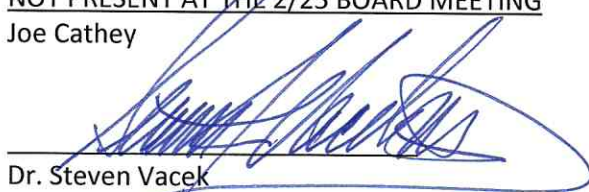
ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERENCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING.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

NOT PRESENT AT THE 2/25 BOARD MEETING  
Joe Cathey

  
Margaret Drake

  
Dr. Steven Vacek

  
Mary Collier

  
Tracy Byers