

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL BOARD MEETING  
FEBRUARY 27, 2025 AT 5:30 PM  
HOSPITAL BOARD ROOM**

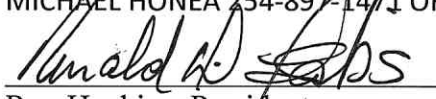
**MINUTES**

- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance  
**Seven (7) members present creating a quorum. Margaret Drake arrived at 5:34 pm during Executive Closed Session.**
- III. Public Comments  
**None**
- IV. Executive Closed Session – Credentialing
  - a. The Somervell County Hospital District will convene in Executive Session to receive Report by Health Information Management (HIM) Director regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code  
**The Board Convened into Closed Session at 5:31 pm.**
- V. Reconvene into Open Session
  - a. Consider and approve Hospital Staff Mattes including appointments and if needed, take action on quality-of-care matters  
**The Board reconvened into Open Session at 5:45 pm. Mary Collier made a motion to approve Medical Staff matters discussed in Closed Session. Dr. Vacek Seconded (2<sup>nd</sup>) the motion. The motion passed 7-0.**
- VI. Open, review and take action on Request for Proposal {RFP} for Radiology Services.  
**Two proposals were received: Radiology Business Solutions-High Plains Radiology (current vendor) and Professional Radiology Services-Texas Radiology Associates. It was recommended to refer the two proposals to GRMC's Radiology Director for review and comparison. Joe Cathey made a motion table the Board decision for a future Board meeting when the Radiology Director can bring her recommendation to the Board. Max Bly Seconded (2<sup>nd</sup>) the motion. The motion passed 7-0.**

VII. Adjourn


**Dr. Vacek made a motion to adjourn the meeting. Max Bly Seconded (2<sup>nd</sup>) the motion. The motion passed 7-0. Meeting was adjourned at 5:54 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

Dr. Steven Vacek 

  
Mary Collier

  
Tracy Byers