

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL BOARD MEETING  
FEBRUARY 4, 2025 AT 1:00 PM  
HOSPITAL BOARD ROOM**

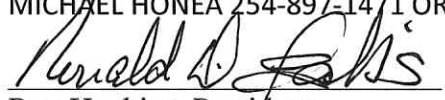
**MINUTES**

- I. **Meeting was called to order at 1:00 pm.**
- II. Record of Attendance  
**Six (6) members present creating a quorum. Joe Cathey was not present.**
- III. Public Comments  
**None**
- IV. Discuss and if necessary, take action to approve a Board Resolution to approve Glen Rose Medical Center's application for a Trauma Certification  
**Max Bly made a motion to approve the Board Resolution to authorize Glen Rose Medical Center's application for a Trauma Certification. Mary Collier Seconded (2<sup>nd</sup>) the motion. The motion passed 6-0.**
- V. Discuss and if necessary take action to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 3, 2025.  
**Mary Collier made a motion to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 3, 2025. Dr. Vacek Seconded (2<sup>nd</sup>) the motion. The motion passed 6-0.**
- VI. Discuss and if necessary take action on the Order of Election to elect two (2) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election.  
**Margaret Drake moved to approve the Order of Election to elect two (2) members of the Board of Directors of Somervell County Hospital District and to appoint Sharla Wilson as an Early Voting Clerk for the Somervell County Hospital District Election. Dr Vacek seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- VII. Discuss and if necessary take action on the formation of a Sub-Committee with Somervell County Commissioners to discuss and prepare a plan related to EMS Transfer Services.  
**Margaret Drake made a motion to form a Sub-Committee with Somervell County Commissioners to discuss and prepare a plan related to EMS Transfer Services and to select Dr. Vacek and Ron Hankins to sit on the committee for Somervell County Hospital District. Mary Collier Seconded (2<sup>nd</sup>) the motion. The motion passed 6-0.**

VIII. Adjourn

**Dr. Vacek made a motion to adjourn the meeting. Max Bly Seconded (2<sup>nd</sup>) the motion. The motion passed 6-0. Meeting was adjourned at 1:14 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 2/4 BOARD MEETING

Joe Cathey

  
Margaret Drake

  
Dr. Steven Vacek

  
Mary Collier

  
Tracy Byers