

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
TUESDAY, MARCH 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. **Recognition of 2 Glen Rose High School Students**  
**The presentation was presented by the Glen Rose Medical Center’s CEO. Both Aubrey Schuelke and Kaitlyn Watson, students at Glen Rose High School, were given a High 5 Award Certificate for their outstanding attitude in caring for others. The young ladies were at the hospital as GRHS student volunteers participating in a program where we partner with the high school to give students the ability to gain hands-on experience and education in various healthcare settings. We were grateful to have these two young ladies here during a traumatic experience for one of our members of the community. Per the letter from our Clinic Director/Administrator “Kaitlyn and Aubrey’s actions were a beautiful example of what it means to care for others, and I am deeply grateful for their kindness and professionalism in such a sensitive moment.” Thank you Kaitlyn and Aubrey!**
- VI. **Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.**
  - a. **February 25, 2025 @ 12:00 Noon**
  - b. **February 27, 2025 @ 5:30 pm**  
**Mary Collier moved to approve the minutes from previous board meetings. Dr. Vacek 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 CFO in Training gave the February Financial report.**

IX. CEO Report –

a. Roger E Marks (REM)

**We are working with our attorneys on splitting the FTE position we would like to hire. This will help to grow the foundation. Looking at the structure. It will be a base plus commission based on what they bring in. When this is finalized we will bring this to the Board prior to the hiring of this individual.**

b. Community Needs Assessment (CNA)

**Emails will be going out to the community. Please fill out if you received the survey. We will bring it to the Board Meeting to review. This will help us with our long-term goal planning.**

c. Physician Recruitment

i. Dr. Conrad:

**Dr. Conrad is here from Friday through Tuesday. He did his first Saturday case. He is hitting the ground running.**

ii. Dr Flournoy:

**She will be here on April 7<sup>th</sup>. She is now done with WellMed.**

iii. Dr. Bocanegra:

**Julie drug him back in. He is here with his family right now looking at places. We are moving forward, and he should be here sometime from mid to late August. He will have his family practice at Pecan. He should be able to capture a large number of new homeowners.**

d. Facility Update

i. E3

**We are still working on the replacement of most of our A/C units. We have another unit change on Thursday. Power to flip last Saturday. When the chillers are replaced no major disruptions are to be expected**

ii. Board Terms Bill

**The bill has been filed on both the House and Senate sides. The CEO will be down in Austin for a THA Meeting tomorrow so he will drop by to talk to Kerwin and Birdwell.**

iii. Meditech

**There are 2 onsite meetings today. We continue into August. They should be testing in mid-April.**

iv. Tours of the Hospital

**Max and Joe have been setting up tours of the hospital. All the Commissioners have been through to see what the hospital has to offer. They plan on setting up tours for the Plant, School District, Real Estate Agents, Etc. Pecan EMS Chief and Gary Marks toured the facility. The tours have been going well. It is good to show the community what we have to offer. Max, Ashley, and Michael are doing a good job. We will be getting hand-outs for potential residents.**

v. Shattered Dreams

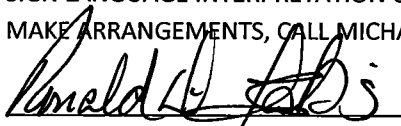
**The School District, fire, EMS, DPS, Ashley and Nik from the hospital, etc. are all collaborating and working hard to make sure Shattered Dreams is a success. It will take place in May. It will be a mass casualty drill.**

e. Grants

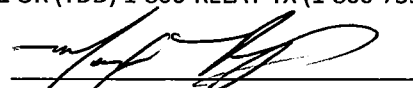
**We are working on a 300K grant and a 500K grant. We continue to work on these grants.**

- X. Discuss and if necessary, take action to approve amending the current Anesthesia contract to include an Anesthesiologist as well as On-Call/Weekend Anesthesia coverage.  
**A motion was made by Margaret Drake to approve Amending the Anesthesia Contract to include an Anesthesiologist as well as On-Call/Weekend Anesthesia coverage. It was seconded (2<sup>nd</sup>) by Max Bly. The motion carried 6-0.**
- XI. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated November 26, 2024, Executive Closed Session, Credentialing of Providers, item number VI and VII on the Agenda.  
**A motion was made by Mary Collier to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated November 26, 2024, Executive Closed Session, Credentialing of Providers, item numbers VI and VII on the Agenda. The motion was seconded (2<sup>nd</sup>) by Margaret Drake. The motion carried 6-0.**
- XII. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated January 28, 2025, Executive Closed Session, Personnel Matters, item number VI and VII on the Agenda.  
**A motion was made by Mary Collier to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated January 28, 2025, Executive Closed Session, Personnel Matters, item numbers VI and VII on the Agenda. The motion was seconded (2<sup>nd</sup>) by Margaret Drake. The motion carried 6-0.**
- XIII. Discuss and if necessary, take action to approve the Somervell County District Certified Agenda of Closed Meeting for the SCHD Special Board Meeting dated February 27, 2025, Executive Closed Session, Credentialing, item number IV and V on the Agenda.  
**A motion was made by Mary Collier to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Special Board Meeting dated February 27, 2025, Executive Closed Session, Credentialing, item numbers IV and V on the Agenda. The motion was seconded (2<sup>nd</sup>) by Margaret Drake. The motion carried 6-0.**
- XIV. New Business  
**Wendy Hunka was introduced. She is our new Surgery Director.**
- XV. 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 12:49 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 3/25 BOARD MEETING  
Joe Cathey



Margaret Drake

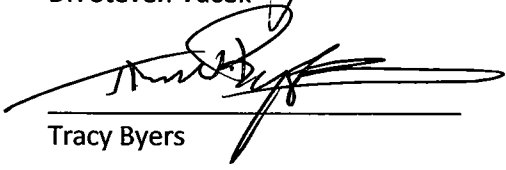


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Dr. Steven Vacek

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Mary Collier



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Tracy Byers