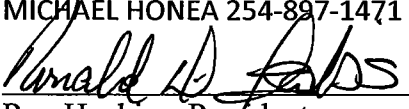


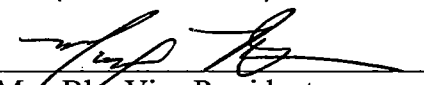
**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
APRIL 1, 2025 AT 12 PM
HOSPITAL BOARD ROOM**

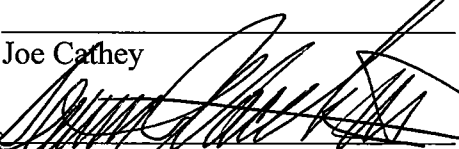
MINUTES

- I. Meeting was called to order at 12:00 pm.
- II. Record of Attendance
Seven (6) members present creating a quorum. Margaret Drake was not present. Mary Collier arrived at 12:26 pm during the Audit Presentation.
- III. Public Comments
None
- IV. Hear report on Financial Statements and Independent Auditor's Report from Forvis for Fiscal Year Ended 9-30-2024.
Audit report was presented by Christa Worley from Forvis Mazars.
- V. Discuss and if necessary take action to accept Independent Auditor's Report from Forvis for Fiscal Year 9-30-2024.
Mary Collier made the motion to accept the Auditor's Report as presented. Dr. Vacek seconded (2nd) the motion. The motion passed 6-0.
- VI. Adjourn
Dr. Vacek made a motion to adjourn the meeting. Max Bly Seconded (2nd) the motion. The motion passed 6-0. Meeting was adjourned at 12:45 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

Not Present
Margaret Drake


Dr. Steven Vacek


Mary Collier


Tracy Byers