

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, APRIL 29, 2025 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. The meeting was called to order at 12:00 pm.
- II. Five (5) members were present (creating a quorum). Joe Cathey and Mary Collier were not present.
- III. Pledge of Allegiance
- IV. Public Comments – Max Bly complemented Dr. Conrad on the hernia repair he had done. He thanked everyone here.
- V. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. March 25, 2025 @ 12:00 Noon
 - b. April 1, 2025 @ 12:00 Noon

Dr. Vacek moved to approve the minutes from previous board meetings. Margaret Drake seconded (2nd) the motion. The motion carried 5-0.
- VI. Executive Closed Session – Contract Discussion
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections §551.071 of the TEXAS GOVERNMENT CODE in Consultation with its Attorney, either in person or by telephone, to seek the advice of its attorney on a matter in which the duty of the attorney to the District under the attorney’s Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.

The Board convened into Executive Closed Session at 12:02 pm.
- VII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any matters discussed in the agenda above.

The Board reconvened back into Open Session at 12:53 pm. Margaret Drake moved to approve the Board President and the CEO the authority to sign the Contracts discussed in Executive Closed Session. Dr. Vacek seconded (2nd) the motion. The motion carried 5-0.
- VIII. Quarterly Quality Report

The Quarterly Quality Report was given by the Quality/Compliance department.
- IX. HR Director Report
 - a. New Hire Presentation / HR Report

The report on new hires and employee statistics was presented.
- X. CFO Report
 - a. March 2025 Financial Report

The CFO in Training gave the March Financial report.

XI. CEO Report –

- a. Roger E Marks (REM)
On June 7th REM will be hosting A Night at the Races from 6-11 pm. It will be at Monarch Meadows Farm. The attire is Derby Day. We hope to see everyone there.
- b. Hospital Week
Hospital Week is May 12 – 16. We will be doing something special each day for our wonderful employees. We would like our Board to Cook Hamburgers/Hot Dogs on Tuesday for the Employees if they would like.
- c. Community Needs Assessment (CNA)
The Assessment is in, and we will set a time to review the data soon.
- d. Physician Recruitment
 - i. Dr. Conrad:
He is here!
 - ii. Dr Flournoy:
She is here!
 - iii. Dr. Bocanegra:
He is moving forward!
- e. Wellness Center
It has been updated and looks great. Still moving forward with fundraising for the future site.
- f. High 5 Award
There were no High 5 recipients this last month.
- g. Facility Update
 - i. Meditech
It is all consuming. We are in the integrated testing phase. This is being done on Meditech's side. Both parties will resolve all issues out of that testing phase and then we move onto the mock testing phase.
 - ii. Hospital Tours
The tours are going great. We are continuing to have groups touring the hospital. The groups are leaving with the knowledge of what the hospital has to offer.
 - iii. Stroke & Trauma Certifications
We are pushing the August inspection date to a later date due to the Meditech project consuming all of the staff's time. Hopefully only a month but it may be longer.
 - iv. Coffee Talk
We will be hosting a Coffee Talk at the Wellness Center in May. Date is TBD but Social Media notices will be sent out. Dr. Conrad will be our special guest
 - v. Tarleton Partnership
After our conversation with the Medical staff at Tarleton, we are now going to be working with them for MRI/CT services. We will also be here for any student wellness and athletic needs.
 - vi. Tarleton DO Program
Michael, CEO will be going to Austin to testify to the House Sub-Committee to the DO Program at Tarleton. A&M is supposed to be doing the buildings.
 - vii. Board Term Changes (House Bill 2014)
It was voted out of Committee last night and should be scheduled for the floor vote soon.
- h. Grants
We received a \$145,000 grant that should be showing up soon. We have applied for 3 grants for around \$750,000.

- XII. Discuss and if necessary, take action to approve the Amendment to the current High Plains Radiology Services Agreement.
A motion was made by Max Bly to approve Amendment to the current High Plains Radiology Services Agreement. It was seconded (2nd) by Margaret Drake. The motion carried 5-0.
- XIII. Discuss and if necessary, take action to amend the Management Service Contract, Section C.5, with Glen Rose HealthCare Inc.
A motion was made by Dr. Vacek to amend the Management Service Contract, Section C.5, with Glen Rose HealthCare Inc. by eliminating all of Section C.5. The motion was seconded (2nd) by Margaret Drake. The motion carried 5-0.
- XIV. Discuss and if necessary, take action to schedule the date and time to have our Community Needs Assessment meeting.
A motion was made by Dr. Vacek to set the date and time to have our Community Needs Assessment meeting on May 20, 2025 from 11:30am to 1:30 pm, lunch will possibly be served. The motion was seconded (2nd) by Max Bly. The motion carried 5-0.
- XV. New Business
No new business.
- XVI. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. The motion carried 5-0. The meeting was adjourned at 1:37 pm.

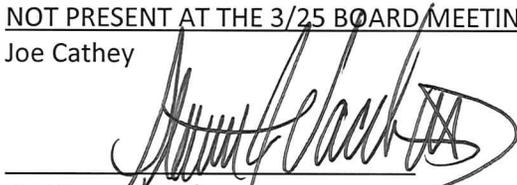
ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERENCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING.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


Dr. Steven Vacek


Mary Collier


Tracy Byers