

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 25, 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). Margaret Drake and Joe Cathey were not present.**
- III. **Pledge of Allegiance**
- IV. **Public Comments – None from the public. Max Bly, one of the SCHD Board members, made a statement. He attended on of the Meditech, Glen Rose Medical Centers new EHR System, meetings on Friday and wanted to let everyone know what a “Great Job” they were doing. A special “Great Job” to Tammie, GRMC’s Project Manager, on getting things done. Everyone is doing great. He told everyone at that meeting “Thank You” on behalf of the Board.**
- V. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. **October 28, 2025 @ 12:00 Noon**
Dr. Vacek moved to approve the minutes from previous board meetings. Mary Collier seconded (2nd) the motion. The motion carried 5-0.
- VI. Executive Closed Session – Credentialing of Providers
 - a. Somervell County Hospital District will convene in Executive Session to receive a report by the Credentialing/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 in Executive Closed Session at 12:06 pm.
- VII. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
The Board reconvened back into Open Session at 12:37 pm. Mary Collier moved to approve the Medical Staff matters as provided. Max Bly seconded (2nd) the motion. The motion carried 5-0.
- VIII. CFO Report
 - a. August 2025 Financial Report
The CFO gave the October 2025 Financial report. This is the first month of the new Fiscal year. The finances are looking better. There was a \$366 net loss. The revenue is higher than last year. The Meditech meetings are helping to get bills out the door. We are hopeful that

that it will hold. We had the Uncompensated Care revenue was recorded this month. Our total cash on hand is \$955K which is 8 days of money. The tax money will be coming in and should help.

- IX. CEO Report – The CEO was not present at this meeting. The CFO gave the CEO report.
- a. Meditech
Overall, the project is going well. We have hired Tegria to help with report writing for BCA reporting in Meditech. The BCA report building is a difficult process. Tegria will help with the clinical side.
 - b. High Five Award
Lab as a department won the High Five Award for November. They did a great job with their Joint Commission and State Inspections. Congratulations Lab!
 - c. Christmas Parties
There is a hospital wide Christmas party on December 11th. Michael will have his annual Christmas party for his staff, the Board and the physicians at his house later in December.
 - d. Meditech
- X. Discuss and if necessary, take action on the Official Ballot for Election of the Somervell Central Appraisal District Board of Directors for 2026-2027.
After a short discussion, Mary Collier made a motion to put all 406 of the Somervell County Hospital District's votes to Nemo Britton. Dr. Vacek seconded (2nd) the motion. The motion carried 5-0.
- XI. Discuss and if necessary, take action to approve posting a Request for Proposal {RFP} for Construction of an Office in the Clinic.
After a short discussion, Dr. Vacek made a motion to approve posting a Request for Proposal {RFP} for Construction of an Office in the Clinic. Mary Collier seconded (2nd) the motion. The motion carried 5-0.
- XII. Discuss and if necessary, take action to approve posting a Request for Proposal {RFP} for Construction repair on the MRI Suite and exterior wall of the hospital.
The hospital is in the process of working with the insurance of the individual who hit the side of the building to cover the damages. The RFP is a formality. After further discussion, Dr. Vacek made a motion to approve posting a Request for Proposal {RFP} for Construction repair on the MRI Suite and exterior wall of the hospital. Mary Collier seconded (2nd) the motion. The motion carried 5-0.
- XIII. Discuss and if necessary, take action to approve the purchase of the remaining 2 dinosaurs for the Pecan Clinic and the Cleburne Clinic.
After a short discussion, Tracy Byers made a motion to approve the purchase of the remaining 2 dinosaurs for the Pecan Clinic and the Cleburne Clinic. Max Bly seconded (2nd) the motion. The motion carried 5-0.
- XIV. New Business
None.

XV. 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 12:52 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



Joe Cathey, Vice President



Max Bly



Margaret Drake



Dr. Steven Vacek



Mary Collier



Tracy Byers