

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, DECEMBER 30, 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). Mary Collier was absent at the beginning of the meeting. However, Mary Collier arrived at 12:08 pm making all 7 members present for the meeting.**
- III. **Pledge of Allegiance**
- IV. **Public Comments – None.**
- V. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. November 25, 2025 @ 12:00 Noon
Dr. Vacek moved to approve the minutes from previous board meetings. Joe Cathey seconded (2nd) the motion. The motion carried 6-0.
- VI. CFO Report
 - a. November 2025 Financial Report
The CFO gave the November 2025 Financial report. We are doing well. The contractual model in Meditech is not as accurate as with combining both systems but we are working diligently to correct this issue. This month is as accurate as it can be having made the correct adjustments.
- VII. CEO Report – The CEO was not present at this meeting. The CFO gave the CEO report.
 - a. REM
We are working with the Nursing Home on putting together a Health fair in March at Pecan Dr. Bocanegra. More details to come
 - b. Community Needs Assessment
On January 20th & 21st we have an outside group coming in to discuss “Igniting the Patient Experience”. This will lead into our future planning for the hospital. We are hoping that the money earmarked for Rural Hospitals in the Big Beautiful Bill will help us with some of these future plans. Texas received most money for the states. We are waiting to see what the distribution is out to the Rural Hospitals in Texas. Hopefully \$1M/yr over the next 5 years for infrastructure.
 - c. Physician Recruitment
We are looking at some spaces in Stephenville for Clinic. There is a possibility for Dr. Aboukhair’s PA to see people there as well.

- d. High Five
Michelle Ledingham won our High Five Award for December. She had 3 separate patients send in a compliment for her.
- e. Meditech
Overall perception is good. We have collected \$1.3M already, which is good. Report writing is an issue right now, but we are working to correct this issue. Some of our staff is going to Medina Hospital in Hondo Texas to look at how they have handled issues with Meditech since they are about a year ahead of us. This will happen in mid-January.
- f. Facility Updates
We are working to get the Wound Care Clinic up and running in the next few months. The Dino was not insured, and we have not heard anything yet.

- VIII. Discuss and if necessary, take action to approve a Board Resolution to change the title of Casey McCarty from Controller to CFO on all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
Mary Collier made a motion to approve a Board Resolution to change the title of Casey McCarty from Controller to CFO on all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.
- IX. Discuss and if necessary, take action to approve a Board Resolution to change the title of Casey McCarty from Controller to CFO on all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
Mary Collier made a motion to approve a Board Resolution to change the title of Casey McCarty from Controller to CFO on all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.
- X. Open, review and take action on Request for Proposal {RFP} for Construction of an Office in the Clinic.
No bids were received. We will get the advice of our Attorney on what needs to be done and if we need approval we will call a Special Board Meeting. NO ACTION WAS TAKEN AT THIS TIME.
- XI. Open, review and take action on a Request for Proposal {RFP} for Construction repair on the MRI Suite and exterior wall of the hospital.
No bids were received. We will get the advice of our Attorney on what needs to be done and if we need approval we will call a Special Board Meeting. NO ACTION WAS TAKEN AT THIS TIME.
- XII. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for EMS Services.
After a short discussion, Max Bly made a motion to approve the posting of a Request for Proposal {RFP} for EMS Services. Dr. Vacek seconded (2nd) the motion. The motion carried 7-0.
- XIII. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for Construction in the OR and the purchase of a water purification system.
After a short discussion, Joe Cathey made a motion to approve the posting of a Request for Proposal {RFP} for Construction in the OR and the purchase of a water purification system. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.

XIV. Discuss and if necessary take action to call a Special Board Meeting for participation in the "Ignite the Patient Experience" Seminar Break out session for Board Members, Physicians and the Administration Team.

After some discussion, Mary Collier made a motion to approve the calling of a Special Board Meeting for participation in the "Ignite the Patient Experience" Seminar Break out session for Board Members, Physicians and the Administration Team. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.

XV. New Business
None.

XVI. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. The motion carried 7-0. 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