

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
RESCHEDULED DUE TO INCLEMENT WEATHER ON JANUARY 27, 2026
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 5, 2025 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. **The meeting was called to order at 12:00 pm.**
- II. **Seven (7) members were present (creating a quorum).**
- III. **Pledge of Allegiance**
- IV. **Public Comments – Tracy Brown who is running for County Commissioner, Precinct 2, was in attendance as an observer.**
- V. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. December 30, 2025 @ 12:00 Noon
Mary Collier moved to approve the minutes from previous board meetings. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.
- VI. Executive Closed Session – Personnel Matters
 - a. Pursuant to the provisions of Section § 551.074, the Somervell County Hospital Board will retire into Executive Session to hear recommendations by Community Hospital Consulting, Inc. (CHC) and discuss the evaluation of the Chief Executive Officer and Executive Discretionary Goal Incentive Plan for FY25.
The Board convened into Executive Closed Session at 12:03 pm.
- VII. Reconvene into Open Session
 - a. Discuss and if necessary take action on items from Executive Session.
The Board reconvened the Open Session at 1:23 pm. Margaret Drake made a motion to adopt the recommendations from CHC for the Compensation of the CEO. Mary Collier seconded (2nd) the motion. The motion carried 7-0.
- VIII. Quarterly Quality Report
**The report was given by the Quality Department. Our falls are down. We are pulling data from Meditech. Walked through the Event Reports. What do we do with these reported events? We investigate. Are they habits or one offs?
Reviewed the PMs/PIAPs Policy for the Boards Approval. Dr. Vacek accepted the Policy as written. Mary Collier seconded (2nd) the motion. The motion carried 7-0.**

IX. CFO Report

a. December 2025 Financial Report

The CFO gave the December 2025 Financial report. December was good considering the Christmas Holiday. Net gain of \$257K for the month. Volumes are more stable and expenses are being controlled better. We received our Plant monies. We have \$4M in the bank. We will probably have less in January but better in February.

X. CEO Report – The CEO was not present at this meeting. The CFO gave the CEO report.

a. REM

The Daddy Daughter Dance is on Saturday

b. Community Needs Assessment

Ignite the Patient Experience went well. Unfortunately, the price tag for the program is \$300K over 3 years. We have a meeting within the next month. The Patient /Employee Advocacy Expectations. Front line staff need to bring issues to Admin and then we need to fix them. We can achieve a 5-star rating on our own with a little work. We are already at a 4-star rating now.

c. Physician Recruitment

Dr Borgfeld gave notice of retirement. He will be leaving in July. We are in negotiations with Dr Bates, who is currently our Nocturnal Hospitalist.

d. Grants

We received a Stabilization Grant for \$500K over the next few years from HHSC this will help pay the remainder of the purchase of Dr Aboukhair's office.

e. Chamber Award

The Hospital received the Legacy Landmark Award from the Glen Rose Chamber of Commerce

f. High Five

We did not have a Department Directors meeting this month, therefore, there was no High Five Winner.

g. Meditech

Not very much to report. The biggest issue is getting data out of the system. We sent a group to Madina Medical who has been on the system for 3 years. Unfortunately, we didn't learn as much as we hoped as we are further along than they are. They are also a Critical Hospital, and the level of staffing is way higher than we have. CA is a cost-plus reimbursement schedule, so they have multiple staff. We have done really good things, and we never stop making changes and are always evolving. We will have to continue to adapt. Good work going on here.

h. Hood County Hunks Charity Event

February 12th is the charity event for Ruths Place at the Community Center on the lake. This would be a good event to someday have in Somervell County.

i. Big Beautiful Bill

Not much at this time. Texas did receive the most money of all 50 states. It is now up to the state to distribute \$270M/year for the next 5 years. There is also \$10B for Special Projects.

j. Strategic Planning

We will have a meeting at the Mill for Long Term Strategic Planning. More to come.

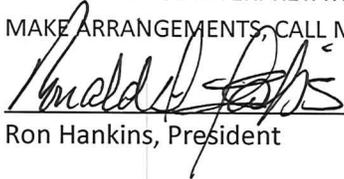
- XI. Discuss and if necessary, take action to approve the posting of a Request for Proposal {RFP} for Construction of an Office in the Clinic.
Dr Vacek made a motion to approve the posting of a Request for Proposal {RFP} for Construction of an office in the Clinic. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.
- XII. Discuss and if necessary, take action to ratify the repairs to the MRI Suite.
Margaret Drake made a motion to ratify the repairs to the MRI Suite. Joe Cathey seconded (2nd) the motion. The motion carried 7-0.
- XIII. Discuss and if necessary, take action to approve the search for a Nurse for the Wound Care Clinic.
Mary Collier made a motion to approve the search for a Nurse for the Wound Care Clinic. Dr Vacek seconded (2nd) the motion. The motion carried 7-0.
- XIV. Discuss and if necessary, take action to approve the Participation Agreement with TORCH CIN, LLC.
Dr Vacek made a motion to approve the Participation Agreement with TORCH CIN, LLC. Joe Cathey seconded (2nd) the motion. The motion carried 7-0.
- XV. Discuss and if necessary take action to approve the Termination of the CIGNA Contract.
After a short discussion, Dr Vacek made a motion to approve the Termination of the CIGNA Contract. Max Bly seconded (2nd) the motion. The motion carried 7-0.
- XVI. Discuss and if necessary take action to authorize negotiating and entering into a Joint Election Agreement And Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 2, 2026.
Mary Collier made a motion to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 2, 2026. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.
- XVII. Discuss and if necessary take action on the Order of Election to elect three (3) Board members of the Board of Directors of Somervell County Hospital District to a 4-year term and two (2) Board members of the Board of Directors of Somervell County Hospital District to a 2-year term. We will draw straws to see which candidates will run for the 4-year term (3 Board Members) and which candidates will run for the 2-year term (2 Board Members) and run int 2028 for a 4-year term. **After some discussion, Mary Collier made a motion to approve the Order of Election to elect three (3) Board members of the Board of Directors of Somervell County Hospital District to a 4-year term and two (2) Board members of the Board of Directors of Somervell County Hospital District to a 2-year term. We will draw straws to see which candidates will run for the 4-year term (3 Board Members) and which candidates will run for the 2-year term (2 Board Members) and run int 2028 for a 4-year term. Dr Vacek seconded (2nd) the motion. The motion carried 7-0.**
- XVIII. Discuss and if necessary take action to appoint an Early Voting Clerk for the Somervell County Hospital District Election.
Margaret made a motion to appoint Sharla Wilson as the Early Voting Clerk for the Somervell County Hospital District Election. Mary Collier seconded (2nd) the motion. The motion carried 7-0.
- XIX. New Business

Radiology Services discussion. Leah is in contact with a new vendor. So far it looks like it will be a brake even deal. We will let you know as more information is provided.

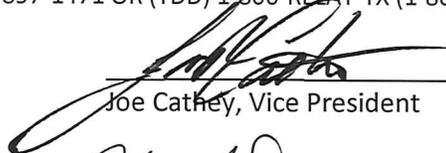
XX. Adjourn

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 2:19 pm.

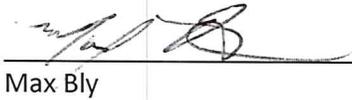
ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERENCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING.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