

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL BOARD MEETING  
MARCH 2, 2026 AT 12:15 PM  
HOSPITAL BOARD ROOM**


**MINUTES**

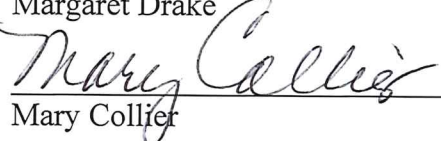
- I. Meeting was called to order at 12:15 pm.
  
- II. Record of Attendance  
**Five (5) members were present creating a quorum. Ron Hankins and Tracy Byers were not present.**
  
- III. Election Information Packets  
**Election information packets were handed out to the six (6) candidates. All candidates were given the opportunity to ask questions.**
  
- IV. Drawing of Order of Names Placed on the Ballot  
**Numbers were put into a bowl to draw the order that the names would be placed on the ballot. The order is below:**
  - 1. Margaret Drake
  - 2. Steven Vacek
  - 3. Mary Collier
  - 4. Max Bly
  - 5. Joe Cathey
  - 6. John McConnell
  
- V. Adjourn  
**Margaret Drake made a motion to adjourn the meeting. Mary Collier seconded (2<sup>nd</sup>) the motion. The motion passed 5-0. Meeting was adjourned at 12:32 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)

NOT PRESENT  
Ron Hankins, President

  
Max Bly, Vice President

Joe Cathey  
  
Dr. Steven Vacek

Margaret Drake  
  
Mary Collier

NOT PRESENT  
Tracy Byers