

SOMERVELL COUNTY HOSPITAL DISTRICT

D/B/A GLEN ROSE MEDICAL CENTER

REGULAR BOARD MEETING

TUESDAY, APRIL 28, 2026 AT NOON

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 not present.**
- 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. March 31, 2026 @ 12:00 Noon  
**Dr. Vacek moved to approve the minutes from previous board meetings. Joe Cathey seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- VI. Question and Answer Session with the Somervell Central Appraisal District Chief Appraiser.  
**The Chief Appraiser went over the tax information for the data center. There is stability with the Power Plant taxes, but it will be more volatile with the data center taxes.**
- VII. Quarterly Quality Report.  
**Report was given to the Board.**
- VIII. CFO Report
  - a. Year-to-Date Financial Report  
**No CFO Report at this time.**
- IX. CEO Report –
  - a. REM  
**July 18<sup>th</sup> Concert. We will keep you posted.**
  - b. Physician Recruitment  
**Dr Benson UPNT. Starts in May for 2 days a month.**
  - c. High Five Award  
**Our High Five Award recipient was Amanda Fabela in the Clinic. Congratulations Amanda!**
  - d. Hospital Week  
**Hospital Week is May 11<sup>th</sup> – May 15<sup>th</sup>. If the Board would like to participate please let us know. We would love to have you join us.**
  - e. Community Needs Assessment  
**Tim Derkin will be here to meet with us and give us advice on setting up an Employee and Patient Satisfaction Committee. He is coming on May 13<sup>th</sup>.**
  - f. Grants  
**Nothing Major to report right now. Multiple grants, in anticipation of the BBB, are going to be coming our way for us to put our applications into HHSC.**

- g. Amazon Data Center  
**Heard from Wes that they are reassessing at this time. When we have a better understanding of what they are anticipating doing we will inform the Board.**
- h. Joint Commission  
**We are now past our window but expect them anytime now.**
- i. Stroke/STEMI  
**American Heart Association gave us a Gold status for Stroke and Silver for STEMI because this was our first year and you cannot receive a Gold for your first year. However, we met the standards for Gold.**
- j. Facility Update  
**Dr. Conrad is having Clinic in Stephenville 2 days a month and his schedule is filling up quickly.**

X. Discuss and if necessary take action on Clinic HER System  
**We wanted to bring the Board up to date on what has been happening. Athena is working with us and has come down on their percentage by 4%. We are continuing talks to see if they will come down anymore. Our recommendation is to continue to discuss with Athena and Meditech before any decision is made. No action was taken at this time by the Board.**

XI. New Business  
**Cigna Contract Deadline is Thursday, and we are still working on 4 items that need adjustments. We are asking for FMV. The contract on the table is much better than we had. This has been a 2 ½ year process. This does not include Cigna Health Spring. Also discussed a social time for the Physicians. The physicians will organize among themselves.**

XII. Adjourn  
**A motion was made to adjourn the meeting by Dr. Vacek and seconded (2<sup>nd</sup>) by Max Bly. The motion carried 6-0. The meeting was adjourned at 1:33 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)

  
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Ron Hankins, President

  
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Joe Cathey, Vice President

  
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Max Bly

  
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Dr. Steven Vacek

  
\_\_\_\_\_  
Margaret Drake

\_\_\_\_ NOT PRESENT \_\_\_\_\_  
Mary Collier

  
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Tracy Byers