

Somervell County Hospital District

Certified Agenda of Closed Meeting

1. The closed session began with the following announcement by the presiding officer: "The Board of Directors of Somervell County Hospital District now convenes in Closed Session; the date is **February 5, 2026 (Originally Scheduled for January 27, 2026)** and the time is **12:03 pm.**"
2. Subject Matter of Each Deliberation
 - a. Agenda Item #VI: **Personnel Matters: 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.**
3. The closed session ended with the following announcement by the presiding officer: "The Board of Directors of Somervell County Hospital District now adjourns its Closed Session and will return to Open Session. The date is **February 5, 2026 (Originally Scheduled for January 27, 2026)** and the time is **1:23 pm.**"
4. Record of Further Action Taken

The following further action was taken on the items listed above in the subsequent open session of the Board of Directors:

- a. **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.**

As presiding officer, I hereby certify that this Certified Agenda of a Closed Meeting of the Board of Directors of Somervell County Hospital District is a true and correct record of the proceedings on the above date.



Signature of Board President

Ron Hankins

Printed name of Board President