SOMERVELL COUNTY HOSPITAL DISTRICT

D/B/A GLEN ROSE MEDICAL CENTER

REGULAR BOARD MEETING

TUESDAY, MAY 26, 2026 AT NOON

HOSPITAL BOARD ROOM

MINUTES

I. **The meeting was called to order at 12:02 pm.**

II. **All Seven (7) members were present (creating a quorum).**

III. **Pledge of Allegiance**

IV. **Public Comments – None.**

V. Hear presentation from The Roger E Marks Foundation
We discussed the Reckless Kelley concert being held by the Roger E Marks Foundation. It will be on July 18th. More to come. We also discussed the PT scholarship for PT.

VI. Appointment of Chair and Secretary for the Meeting
Ron Hankins to carry on as Chair and Sharla Wilson as Secretary

VII. Oath of Office
All newly reelected Board Members, Max Bly, Joe Cathey, Mary Collier, Margaret Drake and Steven Vacek took the Oath of Office.

VIII. Draw straws to determine Board Member term
There were two short straws that represented the 2-year term limit and 3 long straws that represented the 4-year term. Joe Cathey and Max Bly drew the short straw and will serve a 2-year term and Mary Collier, Margaret Drake and Steven Vacek will serve a 4-year term.

IX. Election of Board Officers
A motion was made for Ron Hankins to continue to serve as the President and Joe Cathey to continue as Vice President. The motion was seconded. The motion passed and both were elected with a 6-0 vote.

X. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
   a. April 28, 2026
   Dr. Vacek moved to approve the minutes from previous board meetings. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.

XI. Executive Closed Session – Credentialing of Providers

a. Somervell County Hospital District will convene in Executive Session to receive a report by the Credentialing/HIM Director regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.
The Board convened into Executive Closed Session at 12:14 pm.

XII. Reconvene into Open Session

a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
The Board reconvened the Open Session at 12:30 pm. Mary Collier moved to approve the Medical Staff matters as provided. Dr Vacek seconded (2nd) the motion. The motion carried 7-0.

XIII. CFO Report

a. Year-to-Date Financial Report
Year-to-date we have a $276K loss but it is better than last year at a $3M loss. We are doing better. Our Revenue Cycle Director moved old accounts out of our bad debt to uncompensated care (presumptive charity).
We had an accounting firm working with us and was not meeting expectations, so we switched to a TORCH accounting firm that has provided an individual to assist our CFO with developing a clean contractual model for our financials.
We have 11 days of Cash on Hand.

XIV. CEO Report –

a. Joint Commission
We completed our inspection that happens every 3 years. This was one of the best results we have had. Very minimal (minor) corrections to submit, therefore, they will not need to come back for another 3 years. Thanks to Art and Mandi for keeping us accountable.

b. REM
As mentioned in the presentation, there will be a concert featuring Reckless Kelly with Mickey and the Motorcars as the opening band. It will take place on July 18th. We have flyers all over social media. Please plan to attend!

c. Community Needs Assessment
Tim Derkin came back to work with us on the foundation of a 9–10-member committee. We are looking at future long-term planning and would like to involve this committee. They will focus on Patient and Employee engagement and satisfaction as well as Employee retention. Tim told Max that our people work hard but they also like to play hard and he is willing to help us as much as he can without compromising his employer

d. Hospital Week
We earned $1,700 from our inflatable costume race for the Paluxy Children's Advocacy Center. A BIG THANKS to all who donated and participated

e. EMS Week
EMS Week was last week May 18th – May 22nd. We participated by feeding the EMS crews for some of the days with the Somervell County Fire Department also coming here to cook for them under our portege.

f. Training
We will have a HCCAPS training at 10:00 am on June 30th before the Board Meeting discussing what HCCAP Score are and what we need to do to improve them. An invitation has been sent to the Board if they would like to participate.

g. High Five Award
We don't have a winner yet as we had to postpone our Department Directors meeting until tomorrow.

h. Grants
Within 2 weeks we received 6 grants to have done within a month. The award amounts range from $775K up to $7.5M. We have submitted a $5M grant to build/create 2 ICU rooms and get 2 new generators. We are hoping if any funds are left we can update our patient rooms.
We submitted a grant for diabetic care, which could allow us to open a Wound Care and Diabetic Clinic and possibly purchase wheelchairs and a van to transport patients. The first year will be the full $750K and the 2nd and 3rd year look like we would receive around $400K each year. It could be up to $1.2M for the last 2 years depending on performance.
We also submitted, along with 80 other hospital districts and 40 other rural health hospitals, for a grant targeting obesity. We are looking at the walking track, yoga classes and more. This is basically what we already do at the Wellness Center, but we could expand the programs.
We applied for an Education grant that would help us work with Tarleton and GRISD Scholarships to further healthcare education.
Another grant we applied for was a Capital Equipment grant for $2M which we would like to possibly put toward dialysis Equipment and other wish list items
Lastly, we should be getting the $100K CHIP grant for our chemistry analyzer.
We are on track to meet all deadlines for these grants

i. Amazon Data Center
As was stated in the last board meeting there is not much direct contact. Amazon is redrawing plans for the site in Somervell County rather than in Hood.
It also looks like Black Mountain (ERCOT) is building a natural gas plant in Somervell County. More on this to come

j. RFP
Patient Room bathroom remodel and EMS RFP to open in June

XV. Discuss and if necessary, take action to approve the CEO and CFO's recommendation for employee pay increases
We are going back to a single date increase system rather than on the employee's anniversary date. It makes everything cleaner. We will now be doing reviews and increases on June 1st. This year there will be a modified version of the % increase that is usually 3%. Mary Collier moved to approve the CEO and CFO's recommendation for employee pay increases. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.

XVI. Discuss and if necessary, allow CEO to negotiate a provider contract with Dr. Boswell.
Dr. Vacek moved to allow the CEO to negotiate a provider contract with Dr. Boswell that is in line with the MGMA standards. Max Bly seconded (2nd) the motion. The motion carried 7-0.

XVII. Discuss and if necessary, approve the purchase of a new call light system.
Dr. Vacek moved to approve the purchase of a new call light system. Joe Cathey seconded (2nd) the motion. The motion carried 7-0.

XVIII. 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 1:21 pm.

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Ron Hankins, President

Joe Cathey, Vice President

Max Bly

Margaret Drake

Dr. Steven Vacek

Mary Collier

Tracy Byers