SOMERVELL COUNTY HOSPITAL DISTRICT

D/B/A GLEN ROSE MEDICAL CENTER

REGULAR BOARD MEETING

TUESDAY, JULY 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 at the start of the meeting (creating a quorum). Mary Collier arrived late for the meeting. Mary Collier arrived at 12:01 during the presentation of Item VI. All seven (7) members were present for the remainder of the meeting.**

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. June 30, 2026
   Dr Vacek moved to approve the minutes from previous board meeting. Margaret Drake seconded (2nd) the motion. The motion carried 6-0.

VI. Quarterly Quality Report
   The report was presented to the Board.

VII. CFO Report
   a. Year-to-Date Financial Report
   For the month of June our total patient revenue was $9.780M Our monthly net revenue is $3.536M. We had a net gain of $39K for the month. Our Revenue is much better than last year. We are having Meditech meetings to capture revenue. Our volumes are rising but so is staff. We have been in the black for the last 3 months, so we are trending the right way. July is on track for over $115K better than June in revenue.

VIII. CEO Report –
   a. Roger E. Marks Foundation (REM)
   The concert was a success. No major issues. There were over 1,000 attendees and they net $16K

b. Community Needs Assessment
   We are awaiting two major pieces of information on the grants for a strategic planning session with the Admin team and the Board. We are in contact with Mary regarding hosting the planning session to talk through the grants during a half-day session.
c. Physician Recruitment
   It is looking like Dr Boswell will start seeing patients in the last week of October. She has purchased a home here in Glen Rose.
d. High Five Award
   The award went to Pam Spangler who works on Med Surg. Congratulations Pam!
e. Facility
   We are receiving from a donor two (2) new wheelchairs for the front lobby. The Marks Foundation will match for the Clinic
f. Lake Day
   There will be a hospital wide "Back to School" lake day on August 16th from 3-6pm. We have floatable water gun tanks for fun and give aways at the end.
g. Grants
   We are awaiting 2 of the grants. We have not heard anything regarding diabetics. We received 1A, which is potentially $3.5M over 5 years. This would focus on wound care and diabetics. We would have a full-time dietician and social worker and a possibility of a tele-podiatry. We also received an intent to negotiate for 1B, which is potentially $5M. This includes 5 years of salary for endocrinologist and possibly a nephrologist. We also received a letter for grant #4 which is the hardest one to get. It has the potential of $700k in education (HS students to send for a degree & come work for us after). We could use 10% of the grant monies for our current staff to would like to upgrade their education for their position or another position within the hospital. We are also waiting on the Capital Equipment grand (#6) for Capital Equipment. We will look at multiple different equipment we will need to purchase including Dialysis Machines and Hyperbaric Equipment. The initiative grant includes ICU Rooms (2), nurses station and 2 generators. We are still waiting to hear about this one.
h. CIGNA
   We have it worked out now.
i. CIGNA Health Spring
   Medicare Advantage through BCBS. We requested for the hospital to be part of their network because the clinic is currently in their network and they said no. Therefore, we are looking at terminating the clinic contract as of January 1st 2027. Maybe this will bring them back to the table for negotiations.
j. Dr. Borgfeld
   He has officially retired. Dr Bates is stepping in to his hospitalist position at the hospital. We now have telehealth coverage through Concord 7 nights a week and there have been no complaints as of yet.

IX. Discuss an if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meetings for the SCHD Regular Board Meeting dated April 29, 2025, Executive Closed Session, Credentialing of Providers, item number VI and VII on the Agenda.
A motion was made by Mary Collier to approve the Somervell County Hospital District Certified Agenda as stated. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.

X. Discuss an if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meetings for the SCHD Regular Board Meeting dated May 27, 2025, Executive Closed Session, Credentialing of Providers, item number IX and X on the Agenda.
A motion was made by Mary Collier to approve the Somervell County Hospital District Certified Agenda as stated. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.

XI. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meetings for the SCHD Regular Board Meeting dated August 26, 2025, Executive Closed Session, Credentialing of Providers, item number VII and VIII on the Agenda.
A motion was made by Mary Collier to approve the Somervell County Hospital District Certified Agenda as stated. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.

XII. Discussion and, if necessary, appoint two (2) Board representatives, with one (1) representative serving on each of the two (2) grant committees established for the two (2) components of Initiative #4 of the Big Beautiful Bill Grant.
Mary Collier and Joe Cathey volunteered to be representatives to serve on one (1) of the two (2) grant committees for Initiative #4 of the Big Beautiful Bill Grant. A motion was made by Margaret Drake to accept Mary Collier and Joe Cathey as the two (2) volunteers as described above. Dr Vacek seconded (2nd) the motion. The motion carried 7-0.

XIII. Discussion and, if necessary, take action to approve a Board Resolution to re-establish a line of credit with First Financial Bank.
A motion was made by Joe Cathey to approve a Board Resolution to re-establish a line of credit with First Financial Bank. Mary Collier seconded (2nd) the motion. The motion carried 7-0.

XIV. Discuss and, if necessary, take action to approve the Budget and Tax Rate meeting calendar.
A motion was made by Dr Vacek to approve the Budget and Tax Rate meeting calendar. Mary Collier seconded (2nd) the motion. The motion carried 7-0.

XV. Open, review and take action on Request for Proposal {RFP} for EMS Services.
We received 4 Bids: (1) Pecan EMS with a starting yearly amount at $300K/yr and increasing by 5% each of the following years; (2) City Ambulance Services proposed 2 bids. One included a dedicated truck (24/7) at GRMC with a yearly rate of $549K/yr and a non-

dedicated option with a yearly rate of $299K/yr; (3) Allegiance gave a bid which included a custom branded dedicated truck with an EMT available to work in the ER at GRMC with a yearly rate of $120K/yr; (4) Falck gave a bid with a clause to negotiate the exact pricing and perimeters at a later date. It was requested by the CEO that the Board grant the CEO and the ER/ED Director time to review each bid and return at a later date to request approval for the bid that was selected. A motion was made by Mary Collier to approve the request by the CEO as stated above. Joe Cathey seconded (2nd) the motion. The motion carried 7-0.

XVI. New Business

NONE

XVII. 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 12:56 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