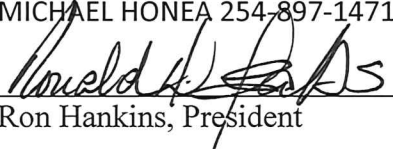


**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
AUGUST 10, 2026 AT 5:00 PM
HOSPITAL BOARD ROOM**

MINUTES

- I. **Meeting was called to order at 5:00 pm.**
- II. Record of Attendance
Five (5) members were present creating a quorum. Dr Vacek and Mary Collier were not present.
- III. Discuss and, if necessary, take action to approve a Resolution of the Board of Directors of Somervell County Hospital District authorizing a Loan in an amount not to exceed \$600,000.
Margaret Drake made a motion to approve a Resolution of the Board of Directors of Somervell County Hospital District authorizing a Loan in an amount not to exceed \$600,000. Joe Cathey seconded (2nd) the motion. The motion passed 5-0.
- IV. Discuss and, if necessary, take action to authorize the Board President and CEO to sign First Financial Bank Documents.
Max Bly made a motion to authorize the Board President and CEO to sign First Financial Bank Documents. Margaret Drake seconded (2nd) the motion. The motion passed 5-0.
- V. Adjourn
Max Bly made a motion to adjourn the meeting. Magaret Drake seconded (2nd) the motion. The motion passed 5-0. Meeting was adjourned at 5:04 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)

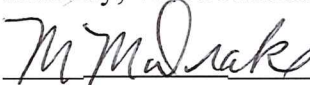


Ron Hankins, President



Max Bly, Vice President

Joe Cathey



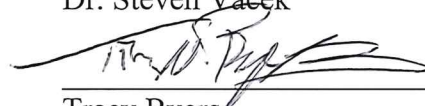
Margaret Drake

NOT PRESENT

Dr. Steven Vacek

NOT PRESENT

Mary Collier



Tracy Byers