

Somervell County Hospital District

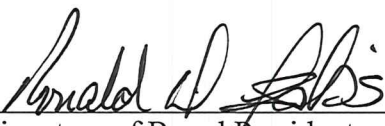
Certified Agenda of Closed Meeting

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 **August 25, 2026** and the time is **12:02 pm.**"
2. Subject Matter of Each Deliberation
 - a. Agenda Item #VI: **Credentialing of Providers: to receive report by the Credentialing/Health Information Management (HIM) Director regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.**
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 **August 25, 2026** and the time is **12:26 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. **Dr Vacek made a motion to approve Medical Staff matters as provided. Margaret Drake seconded (2nd) the motion. The motion passed 6-0.**

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