

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 25, 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). Joe Cathey was not present at 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. July 28, 2026 @ 12:00 Noon
  - b. August 10, 2026 @ 5:00 pm
  - c. August 13, 2026 @ 12:00 Noon

**Mary Collier moved to approve the minutes from previous board meeting.**  
**Margaret Drake seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- VI. 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 12:02 pm.**
- VII. 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 12:26 pm. Dr Vacek moved to approve the Medical Staff matters as provided. Margaret Drake seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- VIII. CFO Report
  - a. Year-to-Date Financial Report  
**For the month of July our total patient revenue was \$10.737M which is a record. Our monthly net revenue is \$3.157M. We had a net loss of \$73K due to the cleanup.**  
**We are still having issues with our contractual model. Our bad debt is now coming into play with our cleanup. We have created new graphs to show gross charges and cash collections which are growing. It also reflects expenses which are not growing as fast. Currently we are widening the gap between revenue and expenses. As we clean up our bad debt it could get better.**

Rodger made cuts in last year's budget that we didn't end up cutting and we didn't catch until this year. Some of the positions that we kept he had already cut from the budget.

IX. CEO Report –

a. Roger E. Marks Foundation (REM)

**The concert went well**

b. Community Needs Assessment

**We will be having another offsite meeting regarding grants**

c. Physician Recruitment

**Dr Boswell is here but won't start seeing patients until the end of October or the first of November**

d. High Five Award

**The award went to the ER department for all their hard work. Congratulations ER!**

e. Grants

**Not much more than you already know. We received 1A. 1B & 6 we have an intent to negotiate and 4 we have an intent to negotiate with specific guidelines that we received yesterday. Glend Boyd is going to work on her diabetic certification to be able to work in the diabetic clinic when we do get the grant. We would like to hire a nephrologist/nephrology group for the diabetic clinic. They would offer nephrology and dialysis services possibly including in-home services. We are not sure at this time if we will be pairing with an existing group to come to our clinic or hiring ourselves for our clinic. There is no real coverage to the south of us currently. Our tentative goal for this service would be a November start with 1 day a week clinic.**

**The replacement of the floor in units 1 and 2 at Wheeler Branch Office Complex is currently underway. Once the floors and walls are done we will be moving the equipment over there. This equipment has been housed, here on the 2<sup>nd</sup> floor, where the diabetic and wound care clinics are going to be located. Once the equipment is moved we will begin setting up the diabetic and wound care clinic. We are looking at a 1 day a week for appointments to start and if the clinic requires more days it will be easy to ramp up the services. We will recapture space if needed.**

**We are also looking at hiring a dietician and patient advocate for this clinic. Unfortunately, the grant process is a hurry up and wait process.**

f. Facility

*i. Chemistry Analyzer*

**They will be here Monday to start setting up the new analyzer.**

*ii. Med Surg Call Light System*

**The process has started. It will be installed at the end of October or first of November**

*iii. Inventory*

**The board was asked to cook burgers for the employees during the inventory count. It is on September 30<sup>th</sup>. They agreed to helping.**

*iv. Food Drive*

**We have challenged the Plant to see who could get more donations for Pappa's Pantry from September 1<sup>st</sup> through the 11<sup>th</sup>. The loser will send an ice cream truck to the winners.**

*v. IGT*

**We sent \$300K that will bring \$800K in**

*i. ER Director*

**We made an offer and it was accepted. She has a great personality and is ready to start. Her previous ER is about the same as ours.**

- X. 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 September 30, 2025, Executive Closed Session, Personnel Matters, item number VII and VIII on the Agenda.  
**A motion was made by Dr Vacek to approve the Somervell County Hospital District Certified Agenda as stated. Mary Collier seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- 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 November 25, 2025, Executive Closed Session, Credentialing of Providers, item number VI and VII on the Agenda.  
**A motion was made by Dr Vacek to approve the Somervell County Hospital District Certified Agenda as stated. Mary Collier seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- XII. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meetings for the SCHD Regular Board Meeting originally dated January 27, 2026, then rescheduled to February 5, 2026, Executive Closed Session, Personnel Matters, item number VI and VII on the Agenda.  
**A motion was made by Dr Vacek to approve the Somervell County Hospital District Certified Agenda as stated. Mary Collier seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- XIII. Discuss and if necessary take action on EMS Request for Proposal {RFP}.  
**There were many variations of the Request for Proposals {RFPs} submitted. We consulted with our Attorney to see how to best move forward. We are rejecting all RFPs submitted and will resend a broader RFP to be able to fall within the proposal. A motion was made by Margaret Drake to accept the recommendation made by the CEO as stated above. Mary Collier seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- XIV. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for EMS Services.  
**A motion was made by Max Bly to approve the posting of a new Request for Proposal {RFP} with broader perimeters so each can submit a bid that they see as best scenario for both parties. Mary Collier seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- XV. Discuss changes to the American Express (AMEX) account.  
**CEO wanted to make the Board aware that he had noticed that AMEX had a Line of Credit with an interest rate of .55% and after a few clicks we now have a Line of Credit for \$150K. No action was needed or taken on this item.**
- XVI. Review and Discussion of 2027 Budget and 2026 proposed Tax Rate.  
**The CFO discussed the proposed budget. It is in a very preliminary state at this time, and she will continue to work on finalizing the budget. There will be a Budget workshop in September for the Board to discuss the items on the proposed budget. No action was taken at this time.**

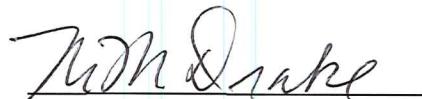
- XVII. Discuss and if necessary take action to establish a proposed tax rate for 2026.  
**A motion was made by Dr Vacek to set the proposed tax rate for 2026 at .10399224.**  
**Margaret Drake seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- XVIII. New Business  
**There was a short discussion regarding surveys**
- XIX. Adjourn  
**A motion was made to adjourn the meeting by Dr. Vacek and seconded (2<sup>nd</sup>) by Max Bly.**  
**The motion carried 6-0. The meeting was adjourned at 1:16 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

Not Present  
Joe Cathey, Vice President

  
Max Bly

  
Margaret Drake

  
Dr. Steven Vacek

  
Mary Collier

  
Tracy Byers