

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 15, 2026 AT 5:00 PM
HOSPITAL BOARD ROOM**

MINUTES

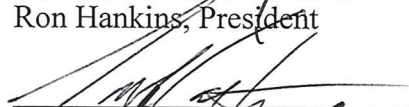
- I. **Meeting was called to order at 5:00 pm.**
- II. Record of Attendance
Six (6) members were present creating a quorum. Tracy Byers was not present when the meeting was called to order but arrived at 5:20pm during Item III. All seven (7) members were present for the rest of the meeting.
- III. Executive Closed Session – Personnel Matters
 - a. Pursuant to the provisions of Section §551.074, the Somervell County Hospital Board will retire into Executive Session to hear recommendations by Community Hospital Consulting, Inc. (CHC) and discuss the evaluation of the Chief Executive Officer and Administration Team Discretionary Goal Incentive Plan for 2026/2027.
The Board convened into Executive Closed Session at 5:02 pm.
- IV. Reconvene into Open Session
 - b. Discuss and if necessary take action on items from Executive Session.
The Board reconvened back into Open Session at 6:41 pm. Margaret Drake moved to approve the FY2026 goals for the Chief Executive Officer with the addition of a 4th goal of meeting quarterly with each Provider. Dr Vacek seconded (2nd) the motion. The motion carried 7-0.
- V. Executive Closed Session – Credentialing of Providers
 - c. 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 6:42 pm.
- VI. Reconvene into Open Session
 - d. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
The Board reconvened back into Open Session at 6:46 pm. Dr Vacek moved to approve the Medical Staff matters as provided. Mary Collier seconded (2nd) the motion. The motion carried 7-0.

VII. Adjourn

Dr Vacek made a motion to adjourn the meeting. Max Bly seconded (2nd) the motion. The motion passed 7-0. Meeting was adjourned at 6:47 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)

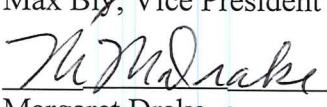

Ron Hankins, President

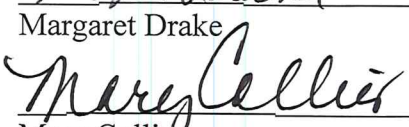

Joe Cathey


Dr. Steven Vacek

NOT PRESENT
Tracy Byers


Max Bly, Vice President


Margaret Drake


Mary Collier