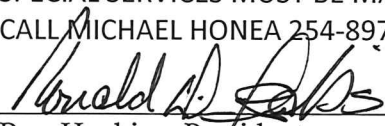


**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
SEPTEMBER 24, 2026 AT 6:00 PM
HOSPITAL BOARD ROOM**

MINUTES

- I. **Meeting was called to order at 6:00 PM.**
- II. Record of Attendance
Four (4) members were present creating a quorum. Mary Collier, Joe Cathey and Dr Vacek were not present for the meeting.
- III. Open Public Hearing
The Public Hearing was opened at 6:01pm.
- IV. Public Hearing on the proposed Annual Budget for Fiscal Year 2027 for Somervell County Hospital District
CFO presented the Annual Budget for Fiscal Year 2027 for the Somervell County Hospital District. No members of the general public were in attendance.
- V. Public Comments
None
- VI. Close Public Hearing
The Public Hearing was closed at 6:07 pm.
- VII. Consider and if necessary take action on the approval of the Fiscal Year 2027 Budget for Somervell County Hospital District.
After Discussion, Margaret Drake made a motion to approve the Fiscal Year 2027 Budget for Somervell County Hospital District as presented. Tracy Byers seconded (2nd) the motion. The motion passed 4-0.
- VIII. Adjourn
Max Bly made a motion to adjourn the meeting and Margaret Drake Seconded (2nd) the motion. The motion passed 4-0. Meeting was adjourned at 6:08 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)



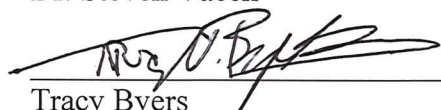
Ron Hankins, President

Not Present

Joe Cathey, Vice President

Not Present

Dr. Steven Vacek



Tracy Byers



Max Bly



Margaret Drake

Not Present

Mary Collier