

SOMERVELL COUNTY HOSPITAL DISTRICT

D/B/A GLEN ROSE MEDICAL CENTER

REGULAR BOARD MEETING

TUESDAY, MAY 27, 2025 AT 12 PM

HOSPITAL BOARD ROOM

MINUTES

- I. The meeting was called to order at 12:00 pm.
- II. Seven (7) members were present (creating a quorum).
- III. Pledge of Allegiance
- IV. Public Comments – None
- V. Appointment of Chair and Secretary for Meeting
Mary Collier nominated Ron Hankins as the Meeting Chair. Joe Cathey seconded (2nd) the nomination. The nomination passed 6-0 with Ron Hankins abstaining.
- VI. Oath of Office
Ron Hankins and Tracy Byers both took their Oath of Office.
- VII. Election of Board Officers
Margaret Drake nominated Ron Hankins as the President of the Board of Directors. Joe Cathey seconded (2nd) the motion. The nomination passed 6-0 with Ron Hankins abstaining.

Max Bly nominated Joe Cathey as the Vice President of the Board of Directors. Mary Collier seconded (2nd) the motion. The nomination passed 6-0 with Joe Cathey abstaining.

Margaret Drake nominated Sharla Wilson as the Secretary for the Board of Directors. Joe Cathey seconded (2nd) the motion. The nomination passed 7-0.
- VIII. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. April 29, 2025 @ 12:00 Noon
 - b. May 20, 2025 @ 11:30 am**Dr. Vacek moved to approve the minutes from previous board meetings. Mary Collier seconded (2nd) the motion. The motion carried 7-0.**
- IX. 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 12:06 pm.

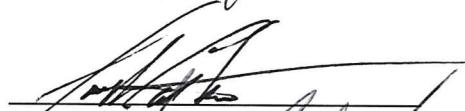
- X. Reconvene into Open Session
- a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
The Board reconvened back into Open Session at 12:23 pm. Margaret Drake moved to approve the Medical Staff matters including appointments with the exception of 2 radiologists. Mary Collier seconded (2nd) the motion. The motion carried 7-0.
- XI. A/C and Boiler conversion update given by the Engineering Director
The Engineering Director gave a report on the new A/C and boiler project.
- XII. CFO Report
- a. April 2025 Financial Report
The CFO gave the April Financial report. We are using money to move our mission forward. Are we financially good? Yes. Our overall volumes/census are lower than budgeted. We needed a little help with Swing Bed because of Medicare Advantage so we incorporated Point Click Care. Get out the word that Medicare Advantage is higher when you're really sick. This is going to be a tough year due to the transition to a new Electronic Healthcare Records (EHR) system.
- XIII. CEO Report –
- a. Roger E Marks (REM)
Derby Day has been cancelled.
 - b. Physician Recruitment
Dr Bocanegra is still moving forward and should be here in August. Dr Shah is a cardiologist who will be having clinic at our Specialty Clinic. We are looking at the possibility of him covering the ER/Hospital if needed. Dr Zabowski is a dermatologist that will also be having clinic here in our Specialty Clinic 1 day a month. Dr Aboukhair joining our clinic is still moving forward.
 - c. High 5 Award
Randall Ratliff our MRI Tech is the recipient of our High Five Award this month. According to letters from patients he makes them feel comfortable with the MRI process.
 - d. Facility Update
 - i. MRI
We are showing a large increase in the number of MRIs. Tarleton has increased those numbers by 20 in the first month of their partnership with us for services.
 - ii. Hospital Tours
We are doing 1-2 tours per week. The take aways from these tours is “we didn’t know our hospital could do all that”. Randall is also doing an exceptional job on our tours.
 - iii. Tarleton Partnership
After our conversation with the Medical staff at Tarleton, we are now going to be working with them for MRI/CT services. We will also be here for any student wellness and athletic needs.
 - iv. A/C & Boiler Project
Report given earlier during this meeting.
 - v. Meditech (EHR Conversion)
Mock Live testing is scheduled for next month. We are moving forward.
 - e. Grants
Nothing this month.

- XIV. Discuss and if necessary, take action to approve the purchase of servers for the hospital.
Our IS/IT Director discussed the vulnerability of our virtual servers. A motion was made by Margaret Drake to approve the purchase of servers for the hospital. It was seconded (2nd) by Mary Collier. The motion carried 7-0.
- XV. Discuss and if necessary, take action to set up a Long-Term Planning Committee.
A motion was made by Mary Collier for the entire board to meet to discuss Long-Term Planning. The motion was seconded (2nd) by Joe Cathey. The motion carried 7-0.
- XVI. New Business
Discussed raising the CEO's authorized approval threshold, not requiring approval from the Board, to \$50,000 from \$30,000. This adjustment would not change the day-to-day actions of the CEO.
- XVII. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. The motion carried 7-0. The meeting was adjourned at 1:43 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)

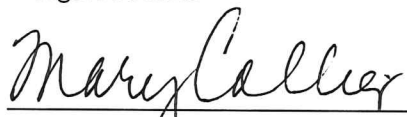

Ron Hankins, President


Max Bly, Vice President


Joe Cathey


Margaret Drake


Dr. Steven Vacek


Mary Collier


Tracy Byers