SOMERVELL COUNTY HOSPITAL DISTRICT

D/B/A GLEN ROSE MEDICAL CENTER

REGULAR BOARD MEETING

TUESDAY, AUGUST 26, 2025 AT 12 PM

HOSPITAL BOARD ROOM

MINUTES

I. **The meeting was called to order at 12:02 pm.**

II. **The Meeting started with Six (6) members present (creating a quorum). Mary Collier arrived at 12:04pm making all Seven (7) members present.**

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 29, 2025 @ 12:00 Noon
      Dr. Vacek moved to approve the minutes from previous board meetings. Margaret Drake seconded (2nd) the motion. The motion carried 6-0.

VI. Discussion of H.3.2014 and changes to board terms beginning with May 2026.
Presentation from our Attorney regarding H.3.2014 and the changes to the bord terms beginning with the May 2026 Election. In 2026 there are 5 board spots to adjust. We will draw straws to see who will switch to 4-year terms (3 Board Members) and who will go for another 2-year term (2 Board Members) and run in 2028 for 4-year terms. The 2 Board Members that ran in 2025 and will run again in 2027 will then move to 4-year terms at that election.

VII. Executive Closed Session – Credentialing of Providers
   a. Somervell County Hospital District will convene in Executive Session to receive a report by the Credentialling/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 in Executive Closed Session at 12:12 pm.

VIII. 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 12:31 pm. Margaret Drake moved to approve the Medical Staff matters as provided. Mary Collier seconded (2nd) the motion. The motion carried 7-0.

IX. CFO Report
   a. July 2025 Financial Report
      The CFO gave the July 2025 Financial report. We had good news this month. Highest ever month at $8.3M in revenue. We had an operation gain this month. We have added 5 new providers in the last 6 months. Dr. Conrad should be full-time by mid-September.

X. CEO Report –

a. Roger E Marks (REM)

Not much at this time.

b. CNA

We are waiting for it at this time.

c. Facility Update

i. Meditech

September 23rd is our Go-Live date. We will switch over at midnight on the 22nd. We are doing a lot of testing at this time. We have a new Project Manager over the project. We appreciate Tammie stepping in to keep things on track. They have already spent many hours in the Board Room this week and will be working diligently to make a smooth transition. If the Board would like to help during the week of Go-Live to deliver goodies, cook or anything else we would welcome the assistance. One of the Board members asked us to get a list of the Departments favorite snacks. There will be approximately 15-20 Meditech employees here during the week of Go-Live.

ii. Dr Bocanegra

He starts at the clinic in Pecan next week.

iii. Interview last Friday

Rodger is ready to go PRN for a while and then retire. Therefore, we had an interview with an individual to mentor leadership individuals. He has worked with big and small hospitals through CHC and is the considered the fixit guy. If he joins us he will be VP Business Operations. Looking to Casey to bounce ideas for the whole hospital operations. A Board Member asked if that position would just go away if he were to leave. The answer is yes.

iv. Financials next Month

We will be working diligently to get our bills out the door and get the financials done quickly.

v. UPNT

We will be sending an email regarding Dr. Hyders very busy schedule. He is booked out way in advance. We are hoping for additional days a month. We would prefer 1 day a week or more.

vi. EMS

Hopefully the new Chief will be here in the next 30 days.

XI. Discuss and if necessary, take action to approve the Tegria Agreement for Meditech Conversion consulting.

A motion was made by Dr. Vacek to approve the Tegria Agreement for Meditech Conversion consulting. It was seconded (2nd) by Margaret Drake. The motion carried 7-0.

XII. Discuss and if necessary, take action to approve the ValueScope, LLC's engagement letter for Fair Market Value Valuation of Physician Practice.

A motion was made by Margaret Drake to approve the ValueScope, LLC's engagement letter for Fair Market Value Valuation of Physician Practice. It was seconded (2nd) by Joe Cathey. The motion carried 7-0.

XIII. Discuss and if necessary, take action to approve a Resolution of the Board of Directors of Somervell Couty Hospital District Authorizing a Loan in an Amount not to Exceed $1,000,000 with First Financial Bank.

A motion was made by Margaret Drake, contingent on approval by our Attorney, to approve Resolution of the Board of Directors of SCHD authorizing a Line of Credit, not a Loan, in an amount not to exceed $1,0001000 with First Financial Bank. It was seconded (2nd) by Mary Collier. The motion carried 7-0.

XIV. Review and Discussion of 2026 Budget and 2025 proposed Tax Rate.
A preliminary discussion and review was had between the CEO, CFO and Board. There was no action taken at this time.

XV. Discuss and if necessary, take action to establish a proposed tax rate for 2025.
A motion was made by Dr. Vacek to set the 2025 proposed tax rate at 0.10599797 per $100 value. It was seconded (2nd) by Joe Cathey. The motion carried 6-0 as Max Bly left the meeting between item XIV and XV.

XVI. New Business
None.

XVII. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Mary Collier. The motion carried 6-0. The meeting was adjourned at 1:23 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, Vice President

Max Bly

Margaret Drake

Dr. Steven Vacek

Mary Collier

Tracy Byers