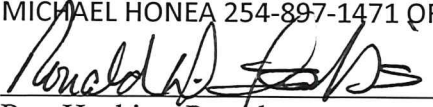


**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
SEPTEMBER 16, 2025 AT 6:00 PM
HOSPITAL BOARD ROOM**

MINUTES

- I. Meeting was called to order at 6:00 PM.
- II. Record of Attendance
All seven (7) members were present creating a quorum.
- III. Public Comments
None
- IV. Budget Workshop
Preliminary Budget was presented and discussed. No action was taken at this time.
- V. 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 7:10 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

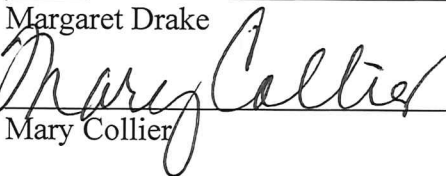


Max Bly, Vice President

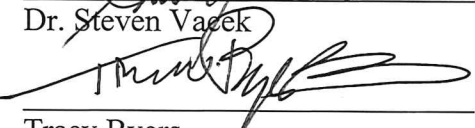
Joe Cathey


Dr. Steven Vacek



Margaret Drake


Mary Collier



Tracy Byers