

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
SEPTEMBER 25, 2025 AT 6:00 PM
HOSPITAL BOARD ROOM**

MINUTES

- I. **Meeting was called to order at 6:00 PM.**
- II. Record of Attendance
Six (6) members were present creating a quorum. Margaret Drake was 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 2026 for Somervell County Hospital District
CFO presented the Annual Budget for Fiscal Year 2026 for the Somervell County Hospital District. No members of the general public were in attendance.
- V. Public Comments
None
- VI. Close Public Hearing
Joe Cathey made a motion to close the Public Hearing. Dr. Vacek seconded (2nd) the motion. The motion passed 6-0. The Public Hearing was Closed at 6:04 pm.
- VII. Consider and if necessary take action on the approval of the Fiscal Year 2026 Budget for Somervell County Hospital District.
After Discussion, Mary Collier made a motion to approve the Fiscal Year 2026 Budget for Somervell County Hospital District. Joe Cathey seconded (2nd) the motion. The motion passed 6-0.
- VIII. Adjourn
Dr. Vacek made a motion to adjourn the meeting Max Bly Seconded (2nd) the motion. The motion passed 6-0. Meeting was adjourned at 6:06 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

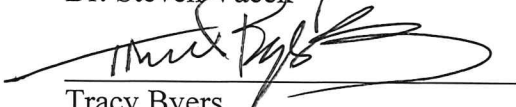


Max Bly, Vice President

Joe Cathey



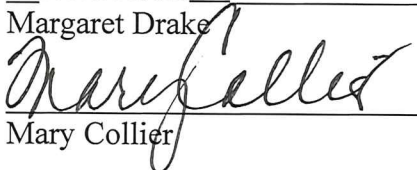
Dr. Steven Vacek



Tracy Byers

Not Present

Margaret Drake



Mary Collier