

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL BOARD MEETING  
MARCH 2, 2023 AT 7PM  
HOSPITAL BOARD ROOM

MINUTES


- I. Meeting was called to order at 7:00 pm.
- II. Six (6) members were present. Brett Nabors was not present.
- III. Public Comments – None
- IV. Discuss and if necessary take action for CEO and Board President to enter into discussions with Rickey J. Brantley, Attorney with Brantley Pelley, PLLC regarding possible litigation with MMP  
**Mr. Brantley introduced himself and gave the Board an overview of his history and litigation experience.**  
**Joe Cathey moved to approve the CEO and Board President to enter into discussions with Rickey J. Brantley, Attorney with Brantley Pelley, PLLC regarding possible litigation with MMP. Mary Collier 2<sup>nd</sup> the motion. Motion passed 6-0**
- V. Executive Closed Session – Consultation with Attorney
  - a. Pursuant to Texas Government Code § 551.071, the Board of Directors will conduct a private consultation with its attorney regarding advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (C) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter  
**Out for Executive Closed Session at 7:17 pm**
- VI. Reconvene into Open Session
  - a. Consider and if necessary, take action on any business form closed session.  
**The Board Reconvened into Open Session at 8:10 pm. No Action Needed**
- VII. Discuss and if necessary, take action to approve Certificate of Unopposed Candidates  
**No discussion necessary. Max Bly moved to approve the Certificate of Unopposed Candidates. Margaret Drake seconded (2<sup>nd</sup>) the motion. Motion passed 6-0.**
- VIII. Discuss and if, necessary take action to cancel May 6, 2023 election  
**No discussion necessary. Dr. Vacek moved to cancel the May 6, 2023 election. Mary Collier seconded (2<sup>nd</sup>) the motion. Motion passed 6-0.**
- IX. Adjourn  
**Motion was made by Dr. Vacek and seconded (2<sup>nd</sup>) by Max Bly to adjourn the meeting at 8:12 pm. Motion passed 6-0.**

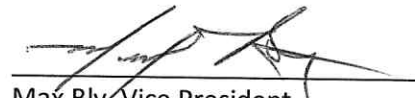
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

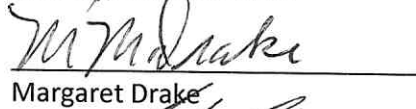
  
Ron Hankins, President

  
Brett Nabors

  
Dr. Steven Vacek

  
Mary Collier

  
Max Bly, Vice President

  
Margaret Drake

  
Joe Cathey



POSTED  
DATE 2/27/23  
A.M. 1:23 P.M.

BY Missy Green  
KJ Deputy

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD MEETING  
MARCH 2, 2023 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2023 FEB 27 PM 1:18

DEPUTY

BY KJ

***Mission Statement***

*Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.*

- I. Call to Order
- II. Record of Attendance
- III. Public Comments
- IV. Discuss and if necessary take action for CEO and Board President to enter into discussions with Rickey J. Brantley, Attorney with Brantley Pelley, PLLC regarding possible litigation with MMP
- V. Executive Closed Session – Consultation with Attorney
  - a. Pursuant to Texas Government Code § 551.071, the Board of Directors will conduct a private consultation with its attorney regarding advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (C) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
- VI. Reconvene into Open Session
  - a. Consider and if necessary, take action on any business from closed session
- VII. Discuss and if necessary take action to approve Certificate of Unopposed Candidates
- VIII. Discuss and if necessary take action to cancel May 6, 2022 election
- IX. Adjourn

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Sharla R. Wilson  
Sharla R. Wilson, Secretary of the Board of Directors

