

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
MAY 30, 2023 AT 5:00PM
HOSPITAL BOARD ROOM

MINUTES

- I. Meeting was called to order at 5:03 pm.
- II. Four (4) members were present (creating a quorum). Dr. Vacek, who was running late, arrived at 5:13 pm. Not present was Ron Hankins and Joe Cathey.
- III. Public Comments – None
- IV. Appointment of Chair and Secretary for Meeting.
Michael Honea, CEO was appointed Chair and Sharla Wilson was appointed Secretary
- V. Oath of Office
Tracy Byers took his Oath of Office during the May 25th Regular Board Meeting and Ron Hankins took his Oath of Office earlier in the day in front of a Notary at his residence.
- VI. Election of Board Officers
Ron Hankins was nominated for Board President by Margaret Drake. The nomination was seconded (2nd) by Mary Collier. The nomination passed 4-0. Joe Cathey was nominated for Board Vice President by Margaret Drake. The nomination was seconded (2nd) by Mary Collier. The nomination passed 4-0. Lastly, Mary Collier nominated Sharla Wilson as the Board Secretary. The nomination was seconded by Margaret Drake. The nomination passed 4-0.


The meeting was then turned back over to Max Bly to run for the duration of the meeting.
- VII. Discuss and if necessary take action to accept Independent Auditor’s Report from Forvis the Fiscal Year Ended 9-30-2022.
The presentation of the Auditor’s Report was presented at the May 25th Regular Board Meeting, however, there was not a Quorum in attendance so the vote was deferred to this meeting. After a short discussion, Mary Collier made the motion to accept the Auditor’s Report as presented. Tracy Byers seconded (2nd) the motion. The motion passed 4-0.
- VIII. Discuss and if necessary take action to approve discontinuing the services for Senior Care
After much discussion, Mary Collier made a motion to discontinue the services for Senior Care. The motion was seconded (2nd) by Margaret Drake. The nomination passed 5-0. (At this point Dr. Vacek joined the meeting)
- IX. Executive Closed Session – Credentialing of Hospitalists–*(Should be Credentialing of Providers NOT Hospitalists)*
 - a. The Somervell County Hospital District will convene in Executive Session to receive Report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code
Convened into Executive Closed Session at 5:15 pm
- X. Reconvene into Open Session
 - a. Consider and approve Hospital Staff Matters including appointments and if needed , take action on quality of care matters

The Board Reconvened into Open Session at 5:48 pm.

Mary Collier made a motion to accept the Credentialing Report as presented. Margaret Drake seconded (2nd) the motion. Motion passed 4-0 with Dr. Vacek abstaining.

- XI. Discuss and if necessary take action to approve the bid from the Architect firm Schwarz Hansen for Architectural renderings for a Bistro/Café for the Hospital
After much discussion, the Board agreed to take the recommendation of Michael Honea, CEO to get additional bids for Architectural renderings for the Bistro/Café for the Hospital from one (1) or two (2) of the other Architectural firms we received during the RFQ process. It is in the hospitals best interest to have more than 1 bid for this project.
- XII. Discuss and if necessary take action to approve the bid from the Architect firm Schwarz Hansen for Architectural renderings for an ICU and Nursing Station Renovation Project
After much discussion, the Board agreed to take the recommendation of Michael Honea, CEO to get additional bids for Architectural renderings for the ICU and Nursing Station Renovation Project from one (1) or two (2) of the other Architectural firms we received during the RFQ process. It is in the hospitals best interest to have more than 1 bid for this project.
- XIII. Adjourn
Motion was made by Dr. Vacek and seconded (2nd) by Tracy Byers to adjourn the meeting at 5:51 pm. Motion passed 5-0.

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



Max Bly

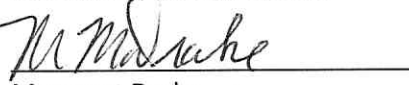


Dr. Steven Vacek

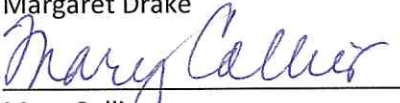


Tracy Byers

Joe Cathey, Vice President



Margaret Drake



Mary Collier