

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL BOARD MEETING  
JUNE 6, 2023 AT 6:00PM  
HOSPITAL BOARD ROOM

MINUTES

- I. Meeting was called to order at 6:00 pm.
- II. Six (6) members were present (creating a quorum). Joe Cathey was not present.
- III. Public Comments – None
- IV. Executive Closed Session – Personnel Matters
  - a. Pursuant to the provisions of Section §551.074, of the TEXAS GOVERNMENT CODE, the Somervell County Hospital Board will retire into Executive Session to discuss personnel matters related to a proposed offer or contract of employment.  
**Convened into Executive Closed Session at 6:01 pm**
- V. Reconvene into Open Session
  - a. Consider and take action, if needed, to approve the offer or contract of employment.  
**The Board Reconvened into Open Session at 6:55 pm. Mary Collier made the motion to authorize Michael Honea, CEO to extend an offer of employment. Margaret Drake seconded (2<sup>nd</sup>) the motion. Motion passed 6-0.**
- VI. Adjourn  
**Motion was made by Dr. Vacek and seconded (2<sup>nd</sup>) by Max Bly to adjourn the meeting at 6:57 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)

  
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Ron Hankins, President

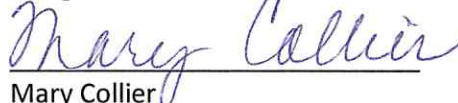
  
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Max Bly

  
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Dr. Steven Vacek

  
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Tracy Byers

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Joe Cathey, Vice President

  
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Margaret Drake

  
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Mary Collier