

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
NOVEMBER 8, 2023 AT 12 NOON
HOSPITAL BOARD ROOM


MINUTES

- I. Meeting was called to order at 12:00 pm (Noon)
- II. Six (6) members were present (creating a quorum). Mary Collier was not present
- III. Executive Closed Session
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Section §551.071 of the TEXAS GOVERNMENT CODE in Consultation with its Attorney, either in person or by phone, to seek the advice of its attorney on a contract and asset purchase matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.
Convened into Executive Closed Session at 12:02 pm. The Board agreed that Mike Ellis, CFO and Kathryn Placide, CNO should stay for the discussion.
- IV. Reconvene into Open Session
 - a. Consider and if necessary take action on any business discussed during Executive Closed Session.
The Board Reconvened into Open Session at 1:16 pm
Margaret Drake made a motion to authorize the CEO and the President of the Board to present and negotiate with the County Commissioners the term sheet regarding the EMS department. Dr. Vacek seconded (2nd) the motion. Joe Cathey had stepped out at this time of the meeting leaving 5 Board Members present. The motion passed 5-0
- V. Public Comments
None
- VI. Adjourn
Motion was made by Dr. Vacek and seconded (2nd) by Max Bly to adjourn the meeting at 1:18 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

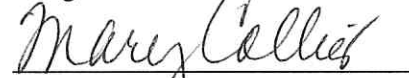


Tracy Byers

Joe Cathey, Vice President



Margaret Drake



Mary Collier