

SOMERVELL COUNTY HOSPITAL DISTRICT

D/B/A GLEN ROSE MEDICAL CENTER

REGULAR BOARD MEETING

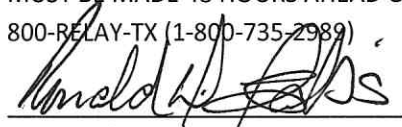
TUESDAY, JANUARY 30, 2024 AT 12 PM

HOSPITAL BOARD ROOM

MINUTES

- I. **Meeting was called to order at 12:01 pm.**
- II. **All Seven (7) members were present (creating a quorum).**
- III. **Pledge of Allegiance**
- IV. **Public Comments – None**
- V. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. December 19, 2023 12:00 Noon
 - b. January 11, 2024 12:00 Noon**Dr. Vacek moved to approve the minutes from previous board meetings. Joe Cathey seconded (2nd) the motion. The motion carried 7-0**
- VI. Executive Closed Session – EMS Matters
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections §551.071 of the TEXAS GOVERNMENT CODE in Consultation with its Attorney, either in person or by telephone, to seek the advice of its attorney on a 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 12:04 pm
- VII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any matter described in the agenda above.
The Board reconvened into Open Session at 12:52 pm. No action was taken.
- VIII. Quarterly Quality Report
The was given by the Quality and Grants Officer.
- IX. HR Director Report
 - a. New Hire Presentation
 - b. HR Report**The report on new hires and employee statistics was presented by the HR Director.**
- X. CFO Report
 - a. Revised Operating Budget
 - b. October Financials**Report was given by the CFO. The Finance Committee has been reestablished and Margaret, Mary and Joe are on the committee.
Discussed the Operating Budget Revision. We need a revised budget due to the fact that the original budget is not complete and was not uploaded to CPSI. The revised budget is complete and ready to upload to CPSI after approval from the Board.**

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



Joe Cathey, Vice President



Max Bly



Margaret Drake



Dr. Steven Vacek



Mary Collier



Tracy Byers