


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
APRIL 16, 2024 AT 12 NOON
HOSPITAL BOARD ROOM

MINUTES

- I. **Meeting was called to order at 12:00 pm**
- II. **All seven (7) members were present (creating a quorum).**
- III. Public Comments
None
- IV. Discuss and if necessary, take action to approve a Board Resolution to add Joe Bradick, CFO, as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
Dr. Vacek made a motion to approve a Board Resolution to add Joe Bradick, CFO, as an agent, with all banking privileges including view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose Healthcare and Glen Rose Nursing and Rehab Center. Margaret Drake seconded (2nd) the motion. The motion passed 7-0.
- V. Discuss and if necessary, take action to approve a Board Resolution to add Joe Bradick, CFO, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
Dr. Vacek made a motion to approve a Board Resolution to add Joe Bradick, CFO, as an agent, with all banking privileges including resolution privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose Healthcare and Glen Rose Nursing and Rehab Center. Margaret Drake seconded (2nd) the motion. The motion passed 7-0.
- VI. Discuss and if necessary, take action to approve of a Board Resolution to add Joe Bradick, CFO, as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
Dr. Vacek made a motion to approve a Board Resolution to add Joe Bradick, CFO, as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center. Margaret Drake seconded (2nd) the motion. The motion passed 7-0.
- VII. Discuss and if necessary, take action to approve a Board Resolution to add Casey McCarty, Controller, as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
Max Bly made a motion to approve a Board Resolution to add Casey McCarty, Controller, as an agent, with all banking privileges including view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose Healthcare and Glen Rose Nursing and Rehab Center. Mary Collier seconded (2nd) the motion. The motion passed 7-0.
- VIII. Discuss and if necessary, take action to approve a Board Resolution to add Casey McCarty, Controller, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
Max Bly made a motion to approve a Board Resolution to add Casey McCarty, Controller, as an agent, with all banking privileges including resolution privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose Healthcare and Glen Rose Nursing and Rehab Center. Mary Collier seconded (2nd) the motion. The motion passed 7-0.

- IX. Discuss and if necessary, take action to approve of a Board Resolution to add Casey McCarty, Controller, as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
Max Bly made a motion to approve a Board Resolution to add Casey McCarty, Controller, as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center. Mary Collier seconded (2nd) the motion. The motion passed 7-0.
- X. Discuss and if necessary, take action to approve the purchase of MRI Contrast Injection System, Quote No Q-0074197 from Bayer HealthCare, to support the new MRI.
Mary Collier made a motion to approve the purchase of MRI Contrast Injection System, Quote No Q-0074197. Margaret Drake seconded (2nd) the motion. The motion passed 7-0.
- XI. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated February 27, 2024, Executive Closed Session, Personnel Matters, item number I and II on the Agenda.
Our recorder died and we contacted our Attorney for requirement in this situation. Margaret Drake made a motion to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated February 27, 2024, Executive Closed Session, Personnel Matters, item number I and II on the Agenda. Dr. Vacek seconded (2nd) the motion. The motion passed 7-0.
- XII. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated February 27, 2024, Executive Closed Session, Credentialing Hospitalists (should be Physicians), item number VI and VII (should be III and IV) on the Agenda.
Our recorder died and we contacted our Attorney for requirement in this situation. Margaret Drake made a motion to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated February 27, 2024, Executive Closed Session, Credentialing Hospitalists (should be Physicians), item number VI and VII (should be III and IV) on the Agenda. Dr. Vacek seconded (2nd) the motion. The motion passed 7-0.
- XIII. Discuss and if necessary, take action to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated March 26, 2024, Executive Closed Session, Personnel Matters, item number VI and VII on the Agenda.
Our recorder died and we contacted our Attorney for requirement in this situation. Margaret Drake made a motion to approve the Somervell County Hospital District Certified Agenda of Closed Meeting for the SCHD Regular Board Meeting dated March 26, 2024, Executive Closed Session, Personnel Matters, item number VI and VII on the Agenda. Dr. Vacek seconded (2nd) the motion. The motion passed 7-0.
- XIV. Adjourn
Motion was made by Dr. Vacek and seconded (2nd) by Max Bly to adjourn the meeting at 12:07 pm. Motion passed 7-0.

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

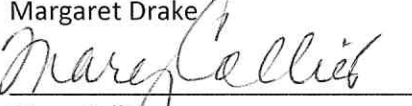

 Max Bly


 Dr. Steven Vacek


 Tracy Byers


 Joe Cathey, Vice President


 Margaret Drake


 Mary Collier