

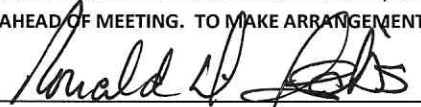
SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
JANUARY 11, 2024 AT 12 NOON
HOSPITAL BOARD ROOM

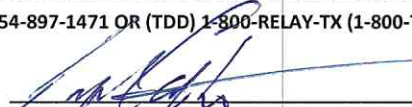
MINUTES

- I. **Meeting was called to order at 12:00 pm (Noon)**
- II. **Five (5) members were present (creating a quorum). Mary Collier and Dr. Vacek were not present. Dr. Vacek arrived @ 12:08 pm for the meeting**
- III. Public Comments
None
- IV. Discuss and if necessary, take action on appointing Rodger Bowen as Interim Chief Financial Officer.
Margaret Drake made a motion to approve the appointment of Rodger Bowen as Interim Chief Financial Officer. Joe Cathey seconded (2nd) the motion. The motion passed 5-0.
- V. Discuss and if necessary, take action to approve of a Board Resolution to remove Michael Ellis, CFO as an agent, with all banking powers, from all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose HealthCare Inc., and Glen Rose Nursing and Rehab Center.
Max Bly made a motion to approve a Board Resolution to remove Michael Ellis, CFO as an agent, with all banking powers, from all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose HealthCare Inc., and Glen Rose Nursing and Rehab Center. Joe Cathey seconded (2nd) the motion. The motion passed 5-0.
- VI. Discuss and if necessary, take action to approve of a Board Resolution to remove the Michael Ellis, CFO as an agent, with all banking powers, from all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
Joe Cathey made a motion to approve a Board Resolution to remove Michael Ellis, CFO as an agent, with all banking powers, from 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 5-0.
- VII. Discuss and if necessary, take action to approve of a Board Resolution to add Rodger Bowen, Interim CFO as an agent, with all banking powers, from all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose HealthCare Inc., and Glen Rose Nursing and Rehab Center.
Max Bly made a motion to approve a Board Resolution to add Rodger Bowen, Interim CFO as an agent, with all banking powers, for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center, Glen Rose HealthCare Inc., and Glen Rose Nursing and Rehab Center. Margaret Drake seconded (2nd) the motion. The motion passed 5-0.
- VIII. Discuss and if necessary, take action to approve of a Board Resolution to add Rodger Bowen, Interim 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.
Max Bly made a motion to approve a Board Resolution to add Rodger Bowen, Interim 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 5-0.

- IX. Discuss and if necessary, take action to approve the UPNT contract.
After some discussion, Margaret Drake made a motion to approve the UPNT contract. Joe Cathey seconded (2nd) the motion. The motion passed 5-0
- X. Review, discuss and if necessary take action approve the architectural renderings from Schwarz Hansen for a Bistro/Café' for the hospital and for the Nursing Station Renovation Project. **(Dr. Vacek arrived at this time to the meeting)**
After review and discussion, Max Bly made a motion to approve the architectural renderings from Schwarz Hansen for a Bistro/Café' for the hospital and for the Nursing Station Renovation Project. Dr. Vacek seconded (2nd) the motion. The motion passed 6-0.
- XI. Review and discuss the architectural renderings from Schwarz Hansen for an MRI suite.
After review and discussion, Max Bly made a motion to approve the architectural renderings from Schwarz Hansen for an MRI suite. Dr. Vacek seconded (2nd) the motion. The motion passed 6-0.
- XII. Adjourn
Motion was made by Dr. Vacek and seconded (2nd) by Max Bly to adjourn the meeting at 12:51 pm. Motion passed 6-0.

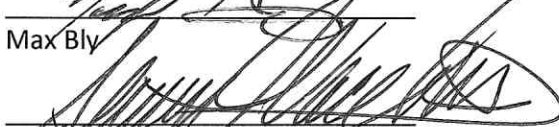
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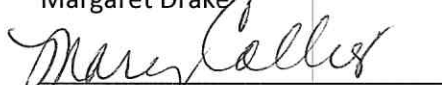

 Ron Hankins, President


 Joe Cathey, Vice President


 Max Bly


 Margaret Drake


 Dr. Steven Vacek


 Mary Collier


 Tracy Byers