


SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL BOARD MEETING  
MARCH 4, 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 Certificate of Unopposed Candidates.  
Dr. Vacek made a motion to approve the Certificate of Unopposed Candidates. Mary Collier seconded (2<sup>nd</sup>) the motion. The motion passed 7-0.
- V. Discuss and if necessary, take action to cancel the May 4, 2024 election.  
Max Bly made a motion to cancel the May 4, 2024 election. Margaret Drake seconded (2<sup>nd</sup>) the motion. The motion passed 7-0.
- VI. Discuss and if necessary, take action to approve the posting of a Request for Proposal {RFP} for the OR Storage remodel.  
Margaret Drake made a motion to approve the posing of a Request for Proposal {RFP} for the OR Storage remodel. Mary Collier seconded (2<sup>nd</sup>) the motion. The motion passed 7-0.
- VII. Discuss and if necessary, take action on EMS Agreement.  
After discussion, no action was taken. The Board decided to set up a meeting of the Sub Committee with both SCHD Board members and the representatives for the Commissioners Court to discuss the EMS Agreement.
- VIII. Adjourn  
Motion was made by Dr. Vacek and seconded (2<sup>nd</sup>) by Max Bly to adjourn the meeting at 12:43 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)

  
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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