

SOMERVELL COUNTY HOSPITAL DISTRICT

D/B/A GLEN ROSE MEDICAL CENTER

REGULAR BOARD MEETING

TUESDAY, JUNE <sup>25</sup>~~11~~, 2024 AT 12 PM

SPW

HOSPITAL BOARD ROOM

MINUTES

- I. **The meeting was called to order at 12:00 pm.**
- II. **Six (6) members were present (creating a quorum). Margaret Drake was not present.**
- 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. May 28, 2024 12:00 Noon  
**Mary Collier moved to approve the minutes from previous board meetings. Joe Cathey seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**
- VI. HR Director Report
  - a. New Hire Presentation
  - b. HR Report  
**The report on new hires and employee statistics was presented by the HR Director.**
- VII. CFO Report
  - a. April 2024 Financial Report  
**The CFO gave report on the May financials.**
- VIII. CEO Report – Report was given by the CNO because the CFO was not present.
  - a. Roger E Marks Foundation/Public Relations:  
**We will be decorating the Glen Rose Medical Center 4<sup>th</sup> of July float the night of the 3<sup>rd</sup>. We will be handing out popsicles to the attendees of the 4<sup>th</sup> of July Parade as we go along the parade route. We will be having our 2<sup>nd</sup> Annual Gala on the 3<sup>rd</sup> of August. For more information either contact a member of the REM Foundation or one of the Admin staff at Glen Rose Medical Center. The Golf Tournament on May 10<sup>th</sup> at Squaw Valley Golf Course raised \$13,000.**
  - b. Community Needs  
**Not much to report at this time. We will be working on more ideas in the next few months.**
  - c. Physician Recruitment  
**Dr. Conrad returned for another visit and brought his family this time. We enjoyed meeting his family. They were lovely. Hopefully, he will be coming to join us in the future.  
Dr. Bocanegra also came with his family after being here over a year and a half ago by himself. We are hoping he can join Dr. Carpenter at the Pecan Clinic in the future. Julie received positive feedback from him after his and his family's visit.**

- d. Wellness Center  
**They have started the renovation at PT across the street in the Wheeler Branch complex. Equipment has been purchased and the construction is about 30% completed. Hopefully construction will be completed by the end of July.**
- e. High Five Awards  
**The High Five Award went to Maria in the Lab at the Pecan location. She had multiple shout outs from our patients needing lab work completed in Pecan.**
- f. Facility Update
  - i. MRI  
**Construction is in the final stages. The magnet delivery/installation is scheduled for mid-July. Hardware is supposed to arrive on the 3<sup>rd</sup> of July. This should mean that Go-Time is in August.**

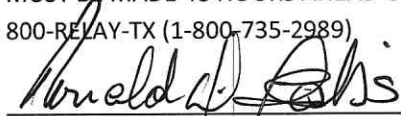
IX. Discuss and if necessary, take action to approve Michael Honea, CEO the authority to negotiate a Marketing Services Agreement with Flat Five Marketing Group  
**A motion was made by Joe Cathey to approve Michael Honea, CEO the authority to negotiate a Marketing Services Agreement with Flat Five Marketing Group. Dr. Vacek seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**


X. Discuss and if necessary, take action to approve the posting of a Request for Proposal {RFP} for a new Audit Firm.  
**A motion was made by Dr. Vacek to approve the posting of a Request for Proposal {RFP} for a new Audit Firm. Mary Collier seconded (2<sup>nd</sup>) the motion. The motion carried 6-0.**

XI. Open, review and take action on Request for Proposal {RFP} for renovation of space in the Pharmacy for use by Materials Management.  
**As there were no bids to open, this item will be presented on the next Board meeting for vote.**

XII. Adjourn  
**A motion was made to adjourn the meeting by Dr. Vacek and seconded (2<sup>nd</sup>) by Max Bly. The motion carried 6-0. The meeting was adjourned at 12:17 pm.**

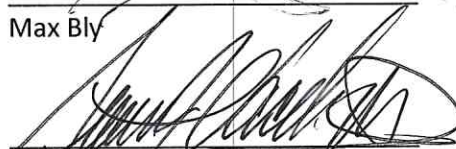
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

  
 Ron Hankins, President

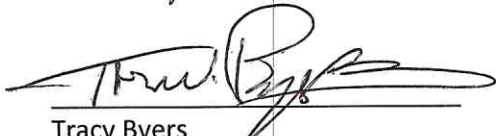
  
 Joe Cathey, Vice President

  
 Max Bly

Not Present  
 Margaret Drake

  
 Dr. Steven Vacek

  
 Mary Collier

  
 Tracy Byers