

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER**

SPECIAL CALLED MEETING

5:30 P.M.

Thursday, March 9, 2017

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

MINUTES

I. Meeting was called to order at 5:33 pm.

II. Record of Attendance

All members present, except Margaret Drake, Pat Bruce and Dr. Steven Vacek.

III. Executive Closed Session – Credentialing of Providers was called at 5:34 pm.

- a. The Somervell County Hospital District will convene in Executive Session to receive report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.

IV. Reconvene into Open Session at 5:43 pm.

- a. Discuss and take action on items from Executive Session.

Upon return from Executive Session, a motion was made by Dwayne Griffin to approve the following Medical Staff appointments, reappointments, additional privileges, and removals. Motion was seconded by Brett Nabors and carried 4-0.

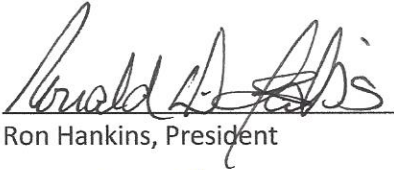
Appointments/Reappointments: Kyle Demler, DO; Donald Phillips, DO; John Updegrove, MD; Mary Ranck, NP; Michael Brownlee, MD; David D'Spain, DO; Long Hoang, DO; Andrew Miller, MD; Justus Peters, MD; Charles Brooks Smith, MD.

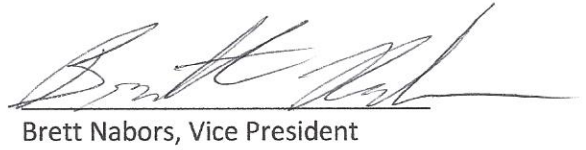
Removals: Richard Adams, DPM; Susan Baker, DDS; William Grant, DO; William Hwang, MD; Virginia Barrett, FNP-C.

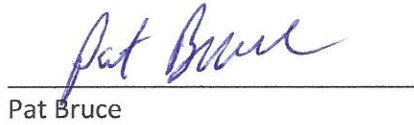
V. Brett Nabors made a motion to adjourn the meeting, seconded by Dwayne Griffin.

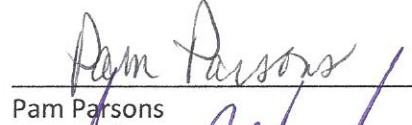
Motion carried 4-0. Meeting was adjourned at 5:45 pm.


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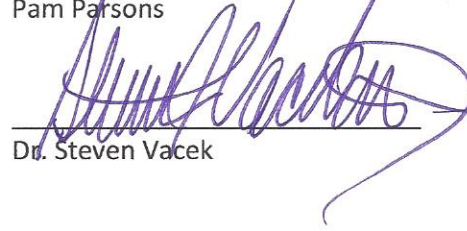

Ron Hankins, President


Brett Nabors, Vice President


Pat Bruce


Pam Parsons


Margaret Drake


Dr. Steven Vacek


Dwayne Griffin