

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

5:30 P.M.

Tuesday, September 25, 2018

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

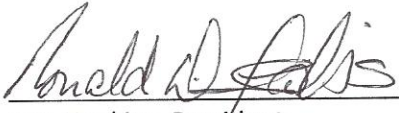
MINUTES

- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance
All members present with the exception of Dwayne Griffin and Margaret Drake (who joined the meeting at 5:34 pm).
- III. Discuss and if necessary take action on moving mid-level providers from Hospital payroll to contract employees with Glen Rose Healthcare, Inc.
After some discussion, Dr. Steven Vacek made a motion to move mid-level providers from Hospital payroll to contract employees with Glen Rose Healthcare, Inc. Margaret Drake seconded the motion, and motion carried 4-2, with Brett Nabors and Pat Bruce voting against.
- IV. **Enter into Executive Closed Session-Personnel Matters at 6:02 pm**
 - a. The Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss evaluation of Chief Executive Officer
- V. **Reconvene into Open Session at 6:30 pm**
 - a. Discuss and if necessary take action on items from Executive Session
Margaret Drake made a motion to increase CEO Ray Reynolds' annual salary to \$175,000. Brett Nabors seconded the motion, and motion carried 6-0.
- VI. Public Hearing on the proposed Annual Budget for Fiscal Year 2019 for Somervell County Hospital District
No members of the general public in attendance.
- VII. Public Comments
None
- VIII. **Close Public Hearing at 6:32 pm**

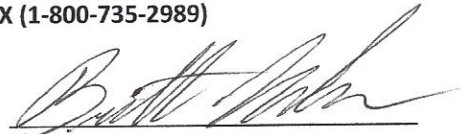
IX. Consider and if necessary taken action on the approval of Fiscal Year 2019 Budget for Somervell County Hospital District
After some discussion, Pat Bruce made a motion to approve the Fiscal Year 2019 Budget for Somervell County Hospital District as presented. Dr. Steven Vacek seconded the motion, and motion carried 6-0.

X. Adjourn
Pam Parsons made a motion to adjourn the meeting, seconded by Margaret Drake. Motion carried 6-0. Meeting was adjourned at 6:33 pm.

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

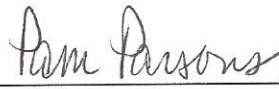


Ron Hankins, President



Brett Nabors, Vice President

Pat Bruce



Pam Parsons



Margaret Drake

Dr. Steven Vacek

Dwayne Griffin