

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, MARCH 30, 2017 AT 7:00 P.M.  
HOSPITAL BOARD ROOM


MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Dr. Steven Vacek, who arrived during discussion of financials.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. February 23, 2017
  - b. March 9, 2017**Motion was made by Pat Bruce to approve minutes as written and seconded by Brett Nabors. Motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **February 2017 and YTD financials were presented.**
  - b. **Report on 1115 funding (UC) was discussed.**
- V. CEO Report – Ray Reynolds
  - a. Report on Roger E Marks Foundation activity – **website ready to go live. Three \$1,000 scholarships to be awarded in May to Glen Rose High School seniors. Next fundraising event is 2<sup>nd</sup> Annual Golf Tournament and possibly one other in the works. Board meets monthly.**
  - b. Report on Medical Management Professionals – **COO and Lab Director Michael Honea reported collecting \$1.2 million so far this month. Preparing for new analyzer. Moving the old one took most of one day. New one will take a week to install.**
  - c. Report on Joint Commission Survey – **Quality Director Kelly Van Zandt reported on The Joint Commission (TJC) Survey.**
    1. **Lab Surveyor was here Tuesday, Wednesday and Thursday (today). Overall good survey. Using new SAFER Matrix, there were eight items cited, which were mostly clerical, low impact to patient safety and low occurrence. Four of the eight were completed before surveyor left today. No indications require return.**
    2. **All issues from January survey complete and submitted. Engineering/Life Safety surveyor returned on March 3. Mostly documentation issues cited. Expect follow-up survey from that any day now.**
  - d. Report on Disaster Drill - **Mock Table Top Disaster Drill in February did not meet TJC requirements. A mass casualty with an influx of patients was required. Another Disaster Drill was held with an Active Shooter scenario in Business Office. Drill went well, especially since there were four real patients in the ER at the time of drill. After Action Meeting held. Learned what areas need improvement.**

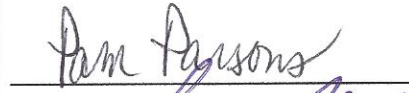
- e. **Local Power Outage – yesterday (March 29). Backup diesel generator ran for over 12 hours only dropping from 26” to 24”. Did not lose any medications. Learned that we need to add red plugs to refrigerators in certain areas to avoid any possible medication waste. Some employees sent home since computers were not working in most offices.**
  
- VI. Discuss and if necessary take action on the formation of a Board Committee to evaluate Hospital contracted services.  
**After some discussion, Dwayne Griffin, Pat Bruce and Margaret Drake, volunteered to serve on the contract review committee.**
  
- VII. Discuss and if necessary take action on proposal and/or Budget Amendment to increase Senior Care services – **Ray Reynolds explained that due to power outage and Lab Survey, Admin did not have time to review and prepare proposal. Item was tabled.**
  - a. Discuss future growth of Senior Care services – **Ray Reynolds reported that Senior Care is the only intensive outpatient behavioral/mental health therapy facility for senior adults in the 4-county area. Current building will not handle growth. Previous Board had basic plans drawn up for same location. Admin to review financials and seek grants/fundraising and possibly propose for next Budget cycle.**
  
- VIII. Public Comments  
**Dr. Karen Burroughs**
  
- IX. Adjourn  
**Motion was made by Dwayne Griffin and seconded by Pam Parsons to adjourn meeting at 8:10 pm. Motion carried 7-0.**

**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND 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)**

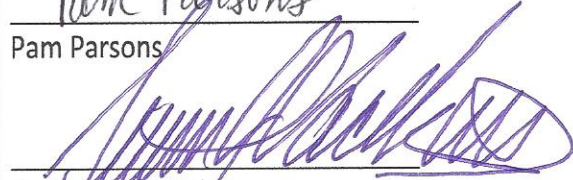
  
 Ron Hankins, President

  
 Brett Nabors, Vice President

  
 Pat Bruce

  
 Pam Parsons

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 Margaret Drake

  
 Dr. Steven Vacek

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 Dwayne Griffin