

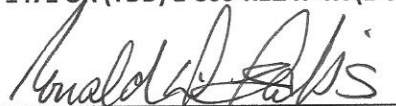
SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, APRIL 27, 2017 AT 7:00 P.M.  
HOSPITAL BOARD ROOM

MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Margaret Drake and Dwayne Griffin.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. March 30, 2017**Motion was made by Brett Nabors to approve minutes as written and seconded by Dr. Steven Vacek. Motion carried 5-0.**
- IV. **Executive Closed Session called from 7:03 pm to 7:25 pm.**
  - a. The Board will meet in closed session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to hear report from its attorney, either in person or by telephone, regarding pending litigation.
- V. **Reconvene into Open Session at 7:26 pm.**
  - a. Discuss and if necessary take action on items from Executive Session. **No action taken.**
- VI. CFO Report – Becky Whitsitt
  - a. **March 2017 and YTD financials were presented.**
  - b. **1115 funding (UC) was discussed.**
  - c. **\$63K Tobacco Settlement received in April.**
  - d. **Report on 9-30-16 Medicare Cost Report – settlement of \$148K received in April.**
- VII. CEO Report – Ray Reynolds
  - a. Report on Public Relations/Roger E Marks Foundation activity –
    1. **Open House for Outpatient Rehab was held on April 26. 60 invites handed out, and 40 visitors came to tour the newly expanded therapy facility.**
    2. **Fit ‘n Flex, a weekly wellness program with Glen Rose Nursing & Rehab, held at Somervell County Citizens Center has grown to 16 participants.**
    3. **Senior Care vans picked up today. Will get logo wraps soon.**
    4. **REM website is up and running. Preparing for 2<sup>nd</sup> annual golf tournament and discussing a possible casino fundraiser.**
    5. **Vascular surgeon interested in possibly seeing patients here.**
    6. **United Co-op Health Screenings – screened 160 United Co-op employees in two days.**
  - b. Report on Medical Management Professionals – **COO and Lab Director Michael Honea reported collecting \$950K so far this month. New analyzer to go live middle of next week.**
  - c. Report on Joint Commission Survey – **Quality Director Kelly Van Zandt reported on The Joint Commission (TJC) Survey. Documentation has been sent in; just waiting on final report from them.**


- VIII. Discuss and if necessary take action on participation in Central Texas Medicaid Enhanced Rate Program (Uniform Hospital Rate Increase Program) - **Ray Reynolds presented an overview of UHRIP. Quality measures still not well defined; should know more by Friday, April 28 or Monday, May 1. Deadline to participate is May 1, and an IGT payment would have to be made May 5. After some discussion, Dr. Steven Vacek made a motion to authorize Ray Reynolds and Ron Hankins, using any new information received, to make participation decision on behalf of the District. Pat Bruce seconded the motion, and motion carried 5-0.**
- IX. Discuss and if necessary take action and approve Budget Amendment providing financial incentives to employees
- a. Reimburse earned wellness credit that was eliminated July 1, 2016 as part of cost control activities
  - b. Provide 2% bonus to employees who received no annual salary increase in 2016 and remained employed and loyal to the organization during the 2016 cost reduction measures
- After some discussion, motion was made by Pat Bruce and seconded by to Dr. Steven Vacek to approve Budget Amendment to provide for reimbursement of wellness credit and 2% bonus as stated above. Motion carried 5-0.**
- X. Public Comments  
**Bruce Miller – Baylor Scott & White Health representative**
- XI. Adjourn  
**Motion was made by Pam Parsons and seconded by Pat Bruce to adjourn meeting at 8:19 pm. Motion carried 5-0.**

**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)**

  
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Ron Hankins, President

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Brett Nabors, Vice President

  
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Pat Bruce

  
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Pam Parsons

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Margaret Drake

  
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Dr. Steven Vacek

  
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Dwayne Griffin