

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, MAY 25, 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 Brett Nabors.
- III. Discuss and if necessary take action on Election of Board Officers
After some discussion, Dwayne Griffin made a motion to keep current officers in place, with Dr. Steven Vacek seconding the motion. Motion carried 5-0.
- IV. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. April 27, 2017
Motion was made by Pam Parsons to approve minutes as written and seconded by Pat Bruce. Motion carried 5-0.
- V. Executive Closed Session – Credentialing of Providers was called at 7:04 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.
- VI. Reconvene into Open Session at 7:19 pm.
 - a. Discuss and if necessary take action on items from Executive Session.
Upon return from Executive Session, a motion was made by Dr. Steven Vacek to approve the following Medical Staff appointments, reappointments, additional privileges, and removals. Motion was seconded by Dwayne Griffin and carried 5-0.
Appointments/Reappointments: Steven Farzam, MD; Paul Hakim, MD; Cody Hartshorn, MD; Audrey Puentes, MD; Akas Siddiqui, MD; Elijah Trout, DO; Brook Adams, MD; Robert Burgos, MD; Nicole Mueller, DO; Shannon Mueller, DPM; Kevin VandenBerg, DO; Jason Williams, MD.
Removals: Edwin Morrison, MD.
- VII. CFO Report – Ray Reynolds
 - a. **April 2017 and YTD financials will be completed soon.**
 - b. Report on 1115 funding – **nothing to report.**
- VIII. CEO Report – Ray Reynolds
 - a. Report on Roger E Marks Foundation activity – **no meeting in April; next meeting May 30. One Senior Care van wrap has been completed and the other is out to be wrapped and returned around June 1.**
 - b. Report on Medical Management Professionals – **COO and Lab Director Michael Honea reported collections of about \$800K so far this month. MMP representatives CEO Lewis Nichols, Clay Ellis and MJ were introduced to the Board, and they spoke very highly of the business relationship with SCHD.**

- c. Report on UHRIP – Reynolds reported that the UHRIP program has been pushed back six months to further study. No decision must be made at this time on our part.

- IX. Discuss and if necessary take action on providing easement to Glen Rose Nursing & Rehab for natural gas line to laundry facility
After some discussion, Pat Bruce made a motion to approve, contingent on Legal approval. Dr. Steven Vacek seconded the motion, and motion carried 5-0.
- X. Discuss and if necessary take action on approval of FY 2016 Financial Audit presented by Condley and Company on April 27, 2017
Dr. Steven Vacek made a motion to accept the Audit Report, and Pam Parsons seconded the motion. Motion carried 5-0.
- XI. Discuss and if necessary take action on Somervell County Hospital District Board Members attending Texas Healthcare Trustees Governance Conference in San Antonio July 20-22, 2017
After some discussion, Pat Bruce made a motion to approve any Board member and spouse interested in attending the Conference. Dwayne Griffin seconded the motion, and motion carried 5-0. Ray Reynolds suggested those interested in attending let him know, so reservations could be made.
- XII. Discuss and if necessary take action on purchase of surgery equipment
Ray Reynolds reported that due to the recent addition of gynecological surgeries, there is a need for surgical ablation equipment. The equipment should pay for itself in five cases or so. After some discussion, Dwayne Griffin made a motion to approve the purchase of equipment, and Pat Bruce seconded the motion. Motion carried 5-0.
- XIII. Public Comments
Lewis Nichols, MMP CEO
- XIV. Adjourn
Motion was made by Dwayne Griffin and seconded by Dr. Steven Vacek to adjourn meeting at 7:50 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)


Ron Hankins, President


Brett Nabors, Vice President

Pat Bruce

Pam Parsons


Margaret Drake

Dr. Steven Vacek


Dwayne Griffin