

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JULY 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.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. June 29, 2017

Motion was made by Brett Nabors to approve minutes as written and seconded by Margaret Drake. Motion carried 6-0.
- IV. CFO Report – Becky Whitsitt
 - a. **June 2017 and YTD financials were presented.**
 - b. Report on 1115 funding – **\$82K DSRIP funds received this week.**
- V. CEO Report – Ray Reynolds
 - a. **Report on Roger E Marks Foundation and Public Relations activity was presented.**
 - b. Report on Medical Management Professionals and Star Management Solutions– **COO and Lab Director Michael Honea reported collections of about \$1.5 million from MMP so far this month. We are receiving up to 70-80 samples at a time from them now. Starting to receive samples from Star. The first five samples were received today. We still have some work to do with them on documentation process.**
- VI. Report on Texas Healthcare Trustees Healthcare Governance Conference Meeting attended by Margaret Drake and Pat Bruce – **Both members reported that it was a very informative conference that educated them on their roles as Board Members. The following are items they brought back to discuss.**
 - a. Discuss and if necessary take action on modifying/amending GRMC Mission Statement – **GRMC Mission Statement is fine. Topic at conference was about having a Board-specific mission statement. After some discussion, Board members agreed to have Margaret Drake draft a SCHD Board of Directors Mission Statement that focuses on such things as financial stability, patient quality of care and patient safety to bring back to Board for review.**
 - b. Discuss and if necessary take action on the formation of a Community Advisory Committee consisting of patient and patient family representatives – **Discussion included role of committee needing to be defined, use of committee as a PR tool by including members of the community in addition to patients and patients’ families, taking applications and presenting to Board for approval, Ray Reynolds putting together an ad to recruit committee members and have Ron Hankins review.**
 - c. Discuss and if necessary take action on the modification of Financial Reports to reflect a more dashboard presentation – **Board members agreed that simpler, less detailed financial reports would be easier to review and interpret. Becky Whitsitt to take more of a dashboard approach in presenting financial reports to the Board.**

- d. Discuss and if necessary take action on the development of a succession plan for Board Members and Hospital Chief Executive Officer –**Board Member and CEO succession planning was discussed, but no action was taken.**

VII. Discuss and if necessary take action on calendar to set tax rate for 2017
After some discussion, Board members set meeting to approve proposed tax rates for 5:30 pm on August 3.

VIII. Discuss and if necessary take action on calendar to prepare and approve Budget for FY 2018
After some discussion, Board members set dates for two Budget Workshops to be held at 5:30 pm on August 17 and August 24.

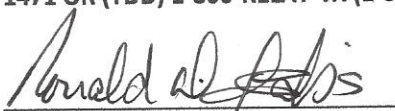
IX. Discuss and if necessary take action on approval of proposed effective tax rate and proposed rollback tax rate for 2017
Have not received rates from Somervell CAD. Hope to have them next week. No action necessary.

X. Discuss and if necessary take action on issuing a Request for Proposal (RFP) for an architect to design Senior Care facility
Architectural plans are needed in order to move forward in building a new Senior Care facility. During discussion it was determined that architectural services would be considered “professional services” under Section 286 of the Health and Safety Code and would not require an RFP. Members agreed to move forward with local architect Ken Prikryl who stepped forward and agreed to provide his services pro bono using existing drawings while taking into consideration a second story and additional space for storage. Baylor-Scott & White representative Bruce Miller stated that B-S&W could also provide architect referrals if needed.

XI. Public Comments
None

XII. Adjourn
Motion was made by Pat Bruce and seconded by Dr. Steven Vacek to adjourn meeting at 8:11 pm. Motion carried 6-0.


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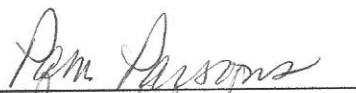
Ron Hankins, President



Brett Nabors, Vice President

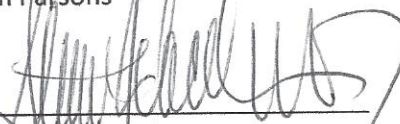


Pat Bruce



Pam Parsons

Margaret Drake



Dr. Steven Vacek

Dwayne Griffin