

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JANUARY 26, 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 Dwayne Griffin.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. December 29, 2016

**Motion was made by Margaret Drake to approve minutes as written and seconded by Brett Nabors.
Motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **1ST Quarter FY 2017 (October, November and December 2016) YTD** financials were presented.
 - b. **Status of 1115 funding (DSRIP) was discussed.**
- V. CEO Report – Ray Reynolds
 - a. Report on Roger E Marks Foundation activity – **Working to get new website up and running; will accept contributions through PayPal. Revising Employee Contribution form and Employee Tuition Reimbursement policy. Kickstart My Heart run coming up on February 18 at 8:00 am; proceeds to be used to purchase a new EKG machine for Cardiopulmonary.**
 - b. Report on Medical Management Professionals – **COO/Lab Director Michael Honea discussed the current status with MMP. He reported currently receiving 25-35 specimens daily, with 100 tests per patient. Net profit of \$150K last month. Negotiating with them on possible purchase or lease of additional equipment.**
 - c. Report on Joint Commission Survey – **Quality Director Kelly Van Zandt reported on The Joint Commission (TJC) Survey held Wednesday through Friday, January 18-20, 2017. TJC Full Survey happens every three years and our window was open, but they came earlier than we were expecting. Using a new Survey Analysis for Evaluating Risk (SAFER) matrix, the Nurse surveyor was here for three days, and the Life Safety surveyor was on site Wednesday and Thursday only. They were here not only to find things but to educate. They were very complimentary of the appearance of the building, the unobstructed hallways, overall cleanliness and the positive attitude of employees. Overall, it was a very good survey with findings to be taken care of within the next 30-60 days.**

- VI. Discuss and if necessary take action on the Order of Election to elect two (2) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election to be held on May 6, 2017
After some discussion, Margaret Drake made a motion to execute Order of Election and to appoint Mina Douglas as Early Voting Clerk. Pam Parsons seconded the motion, and motion carried 6-0.
- VII. Discuss and if necessary take action on the authorization of Board President to sign an InterLocal Cooperation Contract for the lease and use of voting equipment between Somervell County and Somervell County Hospital District pursuant to the provisions of Chapter 791 of the Texas Government Code entitled "InterLocal Cooperation Contracts"
After some discussion, Brett Nabors made a motion to authorize Ron Hankins as SCHED Board President to sign an InterLocal Cooperation Contract for the lease and use of voting equipment from Somervell County. Pat Bruce seconded the motion, and motion carried 6-0.
- VIII. Discuss and if necessary take action on proposals received for the purchase of two vans for Senior Care
Ray Reynolds presented and opened two sealed bids. Mike Brown in Granbury proposed a 10-passenger Ford Transit van for \$34,513 each, and Bruner Motors in Stephenville placed their bid with the Dodge Grand Caravan SE minivan, retailing at \$22,741 each. After some discussion, Margaret Drake made a motion to accept the bid from Bruner Motors, authorizing Ray Reynolds to negotiate a possible trade-in of 1-2 vehicles along with the purchase of two vans. Dr. Steven Vacek seconded the motion, and motion carried 6-0.
- IX. Public Comments
Bruce Miller, Baylor-Scott & White representative
- X. Adjourn
Motion was made by Dr. Steven Vacek and seconded by Pat Bruce to adjourn meeting at 7:53 pm. Motion carried 6-0.


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

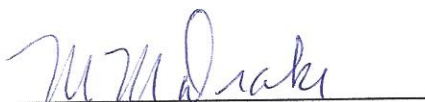


Brett Nabors, Vice President

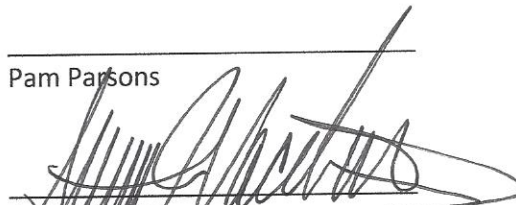


Pat Bruce

Pam Parsons



Margaret Drake



Dr. Steven Vacek



Dwayne Griffin