

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 23, 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 Pam Parsons.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. January 26, 2017
  - b. February 16, 2017**Motion was made by Dr. Steven Vacek to approve minutes as written and seconded by Brett Nabors.  
Motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **January 2017 and YTD financials were presented.**
  - b. **Report on 1115 funding (UC) was discussed.**
  - c. **Report on 2013 Medicare Low Volume – payment has been received. 2015 is being processed even though that cost report is not complete yet.**
- V. CEO Report – Ray Reynolds
  - a. **Report on Roger E Marks Foundation activity – Kickstart My Heart Run brought in 213 participants and 18 sponsors for a \$6,700 profit to go toward the purchase of an EKG machine for GRMC Cardiopulmonary department. New website and FaceBook page in progress. Next meeting on Tuesday, February 28. Plans for upcoming events – 2<sup>nd</sup> Annual Golf Tournament in November and a Casino Night being considered.**
  - b. **Report on Medical Management Professionals – COO and Lab Director Michael Honea reported receiving an average of 30-40 samples daily now. He said 50 would be a good cap in order to keep Hospital and Clinic lab turnaround times good. Dr. Vacek said from a physician standpoint they have not seen delays; things have been smooth. \$850K has been collected so far this month.**
  - c. **Report on Joint Commission Survey – Quality Director Kelly Van Zandt reported on The Joint Commission (TJC) Survey. Two windows open. Lab sometime within next three weeks, and follow-up on Life Safety Code in 30-45 days.**
    1. **Mock Table Top Disaster Drill completed on February 15 along with community Nuclear Disaster Drill.**
    2. **DOT certification for Biohazard handlers completed.**
    3. **Adjusted Fire Drill schedules.**
    4. **Specific roles of licensed independent practitioners (LIPs) added to Fire Response Plan. Goes to Medical Staff on Tuesday, February 28, for review and approval.**

5. Cover over nitrous oxide tanks complete.
6. Gas valves in PACU moved outside PACU area.
7. Fire-rated door gaskets have been on order. Delay coming in.
8. Clinical contracts to come to Board for evaluation. Performance Improvement plan to be put in place to monitor.
9. Door stop in Medical Records removed.


- VI. Discuss and if necessary take action on the establishment of a payroll bank account at First Financial Bank for Somervell County Hospital District, dba Glen Rose Medical Center  
**After some discussion, Dwayne Griffin made a motion to approve establishing a new Somervell County Hospital District payroll account at First Financial Bank. Pat Bruce seconded the motion, and motion carried 6-0.**
- VII. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service  
**After some discussion, Margaret Drake made a motion to approve Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service. Pat Bruce seconded the motion, and motion carried 6-0.**
- VIII. Discuss and if necessary take action to cancel May 6, 2017 election if candidates are unopposed (no other candidate files by the filing deadline)  
**After some discussion, Pat Bruce made a motion to cancel the election and to elect Ron Hankins and Brett Nabors. Dwayne Griffin seconded the motion, and motion carried 6-0.**
- IX. Public Comments  
**Doug Mitchell, City Council Member**  
**Mark Wilson, Glen Rose Reporter**
- X. Adjourn  
**Motion was made by Margaret Drake and seconded by Dwayne Griffin to adjourn meeting at 7:30 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)

  
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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