

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JUNE 29, 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 Dr. Steven Vacek, Pam Parsons and Pat Bruce.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. May 25, 2017

Motion was made by Dwayne Griffin to approve minutes as written and seconded by Brett Nabors. Motion carried 4-0.
- IV. CFO Report – Ray Reynolds
 - a. **May 2017 and YTD financials were presented.**
 - b. Report on 1115 funding – **\$32K DSRIP payment to be made between now and Monday, July 3. There will be an approximate return payment of \$80K to SCHD.**
- V. CEO Report – Ray Reynolds
 - a. Report on Roger E Marks Foundation activity
 1. **Foundation agreed to pay for half the cost of ablation equipment for surgery.**
 2. **Friday, November 3, Golf Tournament to raise funds dedicated for Holter Monitor System for Cardio department.**
 3. **Spring fundraiser being discussed for April 2018.**
 4. **New wrap on Senior Care vans look good. Photo op with Foundation, Senior Care, Lions Club and United Fund representatives at Lions Club meeting on July 19.**
 - b. Report on Medical Management Professionals – **COO and Lab Director Michael Honea reported collections of about \$1.3 million so far this month. Managing significant volume increases due to new lab equipment which expanded capacity.**
- VI. Discuss and if necessary take action on Services Agreement with Star Management Solutions, LLC for Lab Services
After some discussion, motion was made by Margaret Drake to approve agreement with Star Management Solutions, LLC, with the stipulation that an amendment to the Medical Management Professionals' contract, deleting an exclusive engagement agreement, be executed first. Dwayne Griffin seconded the motion, and motion carried 4-0.
- VII. Discuss and if necessary take action on Physician Search Agreement with Jackson Physician Search, LLC
After some discussion, Margaret Drake made the motion to approve the Physician Search Agreement with Jackson Physician Search, LLC. Dwayne Griffin seconded the motion, and motion carried 4-0.
- VIII. Discuss and if necessary take action on the expansion of Senior Care services and facility
After some discussion, a motion was made by Margaret Drake to approve the expansion of Senior Care services and facility. Dwayne Griffin seconded the motion, and motion carried 4-0.

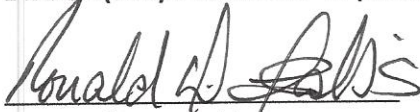
IX. Public Comments

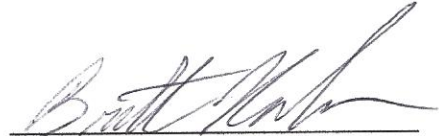
Chip Harrison, Former SCHED Board Member, praised the Senior Care facility and Senior Care Director Diane Rudisaile.

X. Adjourn

Motion was made by Dwayne Griffin and seconded by Brett Nabors to adjourn meeting at 7:40 pm. Motion carried 4-0.

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