

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 31, 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 Dwayne Griffin.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. July 27, 2017
  - b. August 3, 2017
  - c. August 10, 2017
  - d. August 17, 2017
  - e. August 24, 2017

**Motion was made by Pam Parsons to approve minutes as written and seconded by Pat Bruce. Motion carried 6-0.**
- IV. **Executive Closed Session – Credentialing of Providers was called at 7:02 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.
- V. **Reconvene into Open Session at 7:13 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 Pat Bruce and carried 5-0.**

*Appointments/Reappointments: Adam Johnson, MD; Michelle Pannell, MD; Fergus Akwar, MD; Larry Cartmell, MD; Gary Geldmeier, MD; Michael Hall, MD; Corey Mark, DO; Thomas Piwonka, MD.*

*Removals: Christina Fox, MD; Mary Ranck, NP; Cynthia Daniels, NP-C; Mike Nguyen, MD.*
- VI. CFO Report – Becky Whitsitt
  - a. **July 2017 and YTD financials were presented.**
  - b. Report on 1115 funding – UC payment of \$363,607 due next week; will yield funds of approximately \$466,000 net.
  - c. Report on CHC Note – Current balance \$750,206 at 0% interest. Approximate \$30K payments each month through end of 2017, lump sum of \$100K due in January 2018 and continue with \$30K payments through end of 2019.
  - d. Report on InterBank Note - \$478,020 current balance of two notes. \$20K payments each month through end of 2018, except for \$200K due in January 2018.

VII. CEO Report – Ray Reynolds

- a. Report on Roger E Marks Foundation and Public Relations activity was presented.
- b. Report on Lab Outsource– COO and Lab Director Michael Honea reported collections of \$1.8 million last month and about \$2.1 million from MMP so far this month. Because of the hurricane, samples were slowed down a bit last week , but 120 samples were received today. MMP also purchased new hematology analyzer. 35-40 total samples received from Star so far. Things are moving slowly with them, but we are making sure process is correct.

VIII. Discuss and if necessary take action on clinical contracts

After review and further discussion, Brett Nabors made a motion to approve contract renewals for Texas Institute Sleep Partners and High Plains Radiological Association. Dr. Steven Vacek seconded the motion, and motion carried 5-0.

IX. Discuss and if necessary take action on new boiler

Bids from TD Industries for \$45,000 and ABM for \$44,555 were reviewed. Even though bid was slightly higher, Administration recommended TD Industries because we have a good history with them and they guarantee to have boiler next week. After some discussion, Pat Bruce made a motion to approve purchase of boiler from TDI Industries for \$45,000. Brett Nabors seconded the motion, and motion carried 5-0.

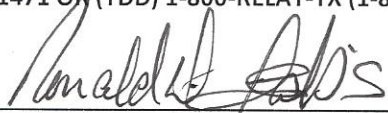
X. Public Comments

None

XI. Adjourn

Motion was made by Dr. Steven Vacek and seconded by Pat Bruce to adjourn meeting at 7:39 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

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Brett Nabors, Vice President




Pat Bruce

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Pam Parsons

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Margaret Drake



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Dr. Steven Vacek



\_\_\_\_\_  
Dwayne Griffin