

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 28, 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, Margaret Drake and Brett Nabors.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. August 31, 2017
  - b. September 7, 2017
  - c. September 14, 2017
  - d. September 21, 2017

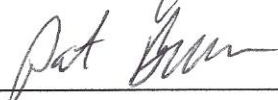
**Motion was made by Pat Bruce to approve minutes as written and seconded by Dwayne Griffin. Motion carried 4-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **August 2017 and YTD financials were presented.**
  - b. **Report on 1115 funding – received payment of approximately \$500K net.**
- V. CEO Report – Ray Reynolds
  - a. **Report on Roger E Marks Foundation and Public Relations activity was presented. Annual Marks Foundation Golf Tournament coming up November 3. Proceeds to be used for purchase of Holter Monitor for GRMC Cardiopulmonary department.**
  - b. **Report on Lab Outsource– COO and Lab Director Michael Honea reported receiving 65-85 samples from MMP early in the week now and 100-120 samples later in the week on average. MMP purchased new hematology analyzer, and it should be up and running within a week. Freezer has gone out, and MMP to purchase a new one ASAP. Received 15-20 samples from Star today, showing a little growth there.**
- VI. Discuss and if necessary take action on the approval of Fiscal Year 2018 Budget for Somervell County Hospital District  
**No action necessary.**
- VII. Discuss and if necessary take action on adoption of tax rate for Somervell County Hospital District for 2017  
**No action necessary.**
- VIII. Discuss and if necessary take action on the purchase of an echocardiogram machine  
**Cardiopulmonary Director Kim McAnally presented a \$121K 5-year lease with \$1 buy out option proposal for a GE HFS Vivid E90 echocardiogram machine. She explained that the current machine is obsolete, and parts can no longer be found. An echo machine is already budgeted as a capital expenditure item for 2018. After some discussion, Pat Bruce made a motion to approve the lease/purchase. Dwayne Griffin seconded the motion, and motion carried 4-0.**

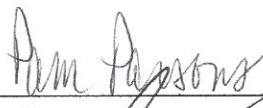
- IX. Discuss and if necessary take action on the approval of a Budget Amendment to pay off the balance of notes with InterBank  
**CFO Becky Whitsitt reported the balance of two InterBank notes as approximately \$465K. If not paid off, SCHD would be required to renew and sign another Forbearance Agreement. Administration recommended to pay off the InterBank notes with the \$500K just recently received from the 1115 program. This would require a 2017 Budget Amendment because note pay off due by September 29. After some discussion, Dwayne Griffin made a motion to approve said Budget Amendment. Dr. Steven Vacek seconded the motion, and motion carried 4-0.**
- X. Discuss and if necessary take action to pay off the balance of notes with InterBank  
**After some discussion, Dwayne Griffin made a motion to approve the balance payoff of current InterBank notes. Pat Bruce seconded the motion, and motion carried 4-0.**
- XI. Discuss and if necessary take action on the nomination of candidates to serve on the Board of Directors of the Somervell Central Appraisal District for the years 2018 and 2019  
**Ray Reynolds proposed the nomination of current member Nemo Britton to serve another 2-year term on the Somervell CAD Board of Directors. After some discussion, Dr. Steven Vacek made a motion to nominate Nemo Britton as a candidate for election to the Somervell CAD Board of Directors for 2018 and 2019. Pat Bruce seconded the motion, and motion carried 4-0.**
- XII. Discuss and if necessary take action to approve the resolution to affirm the nomination of candidates to serve on the Board of Directors of the Somervell Central Appraisal District for the years 2018 and 2019  
**Dr. Steven Vacek motioned to approve the resolution to affirm the nomination of Nemo Britton as a candidate for election to the Board of Directors of the Somervell Central Appraisal District for the years 2018 and 2019. Motion was seconded by Pat Bruce and carried 4-0.**
- XIII. Public Comments  
**None**
- XIV. Adjourn  
**Motion was made by Dwayne Griffin and seconded by Pat Bruce to adjourn meeting at 7:27 pm. Motion carried 4-0.**

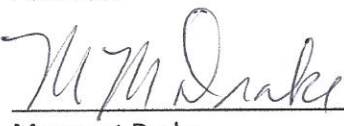
**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**

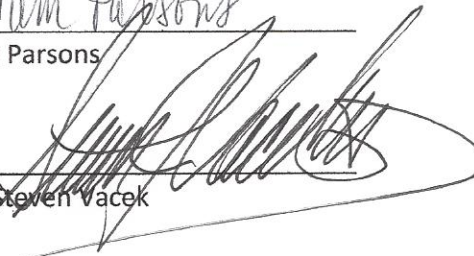
  
 Ron Hankins, President

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 Brett Nabors, Vice President

  
 Pat Bruce

  
 Pam Parsons

  
 Margaret Drake

  
 Dr. Steven Vacek

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 Dwayne Griffin