

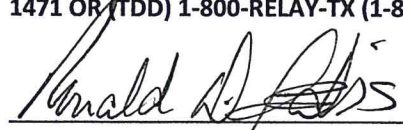
SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, OCTOBER 26, 2017 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES

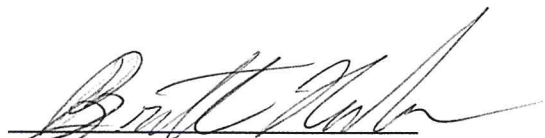
- I. Meeting was called to order at 7:00 pm.
- II. All members were present with the exception of Dwayne Griffin.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. September 25, 2017 5:30 pm
 - b. September 25, 2017 6:00 pm
 - c. September 28, 2017

Motion was made by Dr. Steven Vacek to approve minutes as written and seconded by Pam Parsons. Motion carried 6-0.
- IV. CFO Report – Becky Whitsitt
 - a. **September 2017 and YTD financials were presented. During the month of October, started transferring \$50K biweekly to establish a reserve account.**
 - b. Report on 1115 funding – netted \$466K from UC funding.
- V. CEO Report – Ray Reynolds
 - a. **Report on Roger E Marks Foundation and Public Relations activity was presented. Drive-Thru Flu Shots, United Co-op Health Fair, Paluxy Pedal rest stop, new Cryotherapy program, Senior Care marketing, and upcoming Marks Foundation events were discussed.**
 - b. **Report on Lab Outsource– COO and Lab Director Michael Honea reported averaging 60-80 samples from MMP early in the week now and 100-120 samples later in the week. New freezer was delivered and paid for by MMP. Receiving anywhere from 3-4 to 15-20 samples from Star now. First check from Star (1% contribution) distributed to Marks Foundation for approximately \$400.**
 - c. **Report on Physician Recruitment– have met with two physicians so far and have two other candidates to set up interviews with.**
- VI. Discuss and if necessary take action on the adoption of a Somervell County Hospital District Board Mission Statement
Brett Nabors motioned to approve the SCHED Board Mission Statement as written: Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver quality of care and safety to its patients, while maintaining financial viability. Motion was seconded by Pat Bruce and carried 6-0.
- VII. Public Comments
Bruce Miller, Baylor-Scott & White
- VIII. Adjourn
Motion was made by Margaret Drake and seconded by Pat Bruce to adjourn meeting at 7:39 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