

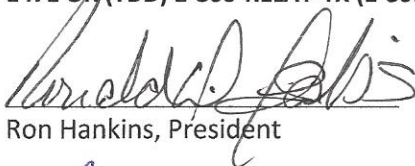
SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 30, 2017 AT 7:00 P.M.  
HOSPITAL BOARD ROOM

MINUTES

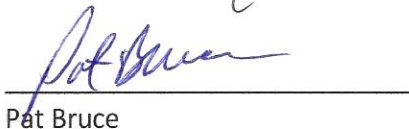
- I. Meeting was called to order at 7:00 pm.
- II. All members were present with the exception of Pam Parsons, Pat Bruce and Dwayne Griffin (who came in at 7:44 pm during discussion of RFP for sale of old HR building).
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. October 26, 2017  
Motion was made by Margaret Drake to approve minutes as written and seconded by Dr. Steven Vacek.  
Motion carried 4-0.
- 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 7:11 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, temporary/additional privileges, and removals. Motion was seconded by Margaret Drake and carried 4-0.  
*Appointments/Reappointments: April Bailey, MD; Richard Adams, DPM; Bruce Carpenter, MD; Michael Davis, MD; Nanette Evans, MD; Stephen Krzeminski, DO; Sean McCarthy, MD; Cristal Hall, NP; Crissie Brock, PA.*  
*Removals: Cary Chisholm, MD; Julia Hutchinson, MD; Shrimant Ayaram, MD.*
- VI. CFO Report – Becky Whitsitt
  - a. October 2017 and YTD financials were presented.
  - b. Report on 1115 funding – nothing to report.
- 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 collecting \$2.2 million from MMP and \$400K from Star/On-Campus so far this month. Volumes steady with samples from On-Campus starting to pick up.
  - c. Report on Physician Recruitment–visits from two physician candidates scheduled for the weekend of December 15. Recruiter still exploring leads.
  - d. Report on May 2018 Election– discussed calendar.


- VIII. Discuss and if necessary take action on issuance of a Request for Proposal (RFP) for a building to be located on the campus of Glen Rose Medical Center to house the outpatient Senior Care department  
**After some discussion, Margaret Drake made the motion to approve the issuance of an RFP for a building to house the outpatient Senior Care department. Brett Nabors seconded the motion, and motion carried 4-0.**
- IX. Discuss and if necessary take action on issuance of a Request for Proposal (RFP) for the sale of the former GRMC Human Resources building  
**After some discussion, Dr. Steven Vacek made the motion to approve the issuance of an RFP for the sale and removal of the former HR building. Margaret Drake seconded the motion, and motion carried 4-0. Dwayne Griffin abstained due to missing most of the discussion.**
- X. Discuss and if necessary take action on ratification of Request for Proposal (RFP) for the purpose of remodeling existing physician office space located at 1021 Holden Street, Suite 200, Glen Rose, Texas  
**After some discussion, Margaret Drake made a motion to ratify the previously issued RFP for the purpose of remodeling existing physician office space located at 1021 Holden Street, Suite 200. Dwayne Griffin seconded the motion, and motion carried 5-0.**
- XI. Open, review and if necessary take action on RFPs received for the purpose of remodeling existing physician office space located at 1021 Holden Street, Suite 200, Glen Rose, Texas  
**Three sealed proposals were received and opened, including Sable Integration with a bid of \$13,022.49, Harrison Company with a \$15,640 bid, and Mike Brady Remodeling's bid of \$12,700. After some discussion, Dwayne Griffin made a motion to accept the bid from Mike Brady Remodeling for \$12,700. Brett Nabors seconded the motion, and motion carried 5-0.**
- XII. Public Comments  
**None**
- XIII. Adjourn  
**Motion was made by Dwayne Griffin and seconded by Dr. Steven Vacek to adjourn meeting at 7:51 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)**

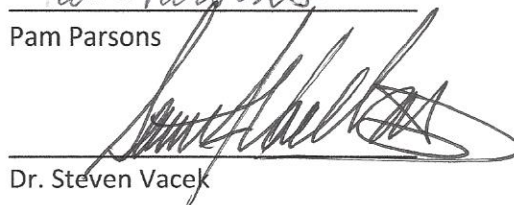
  
 Ron Hankins, President

  
 Brett Nabors, Vice President

  
 Pat Bruce

  
 Pam Parsons

  
 Margaret Drake

  
 Dr. Steven Vacek

  
 Dwayne Griffin