

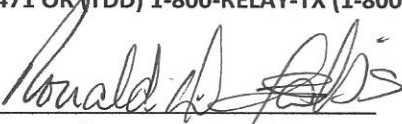
SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, DECEMBER 28, 2017 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES


- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Dr. Steven Vacek who came in immediately following during Pledge of Allegiance at 7:01 pm.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. November 30, 2017**Motion was made by Dwayne Griffin to approve minutes as written and seconded by Margaret Drake. Motion carried 7-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **Due to CPSI issues, November financials were not complete and will be presented at a later date.**
 - b. Report on 1115 funding – making a DSRIP payment of \$36,112 and should get back a little over \$81K by 1/31/18.
- V. CEO Report – Ray Reynolds
 - a. **Report on Roger E Marks Foundation and Public Relations activity was presented. Fossil Rim Dream Day, marketing for Dr. Burroughs’ addition to Glen Rose Healthcare, Cryotherapy marketing, and the Marks Foundation upcoming Casino Night were highlighted.**
 - b. Report on Lab Outsource– **billing and collection are down to due to CPSI issues as well as the holidays, but approximately \$1.5 million has still been collected so far this month.**
 - c. Report on Physician Recruitment– **Dr. Zorba, an Internal Medicine resident physician, came for a visit with her family. Still determining if we will make an offer. Dr. Sinha, a private practice physician, has cancelled visits twice now. There is another potential candidate in Galveston.**
 - d. Report on CMS 5-Star Rating– **CNO Donna Miller reported that CMS announced its list of 5-Star ratings, and Glen Rose Medical Center was one of only 33 Texas hospitals achieving top honors.**
- VI. Discuss and if necessary take action to amend FY 2018 Capital Equipment Budget to purchase ER/Med-Surg/OR suction pump
After some discussion, Margaret Drake made a motion to amend Capital Equipment Budget by \$29,879 to include ER/Med-Surg/OR suction pump. Dr. Steven Vacek seconded the motion, and motion carried 7-0.
- VII. Open, review and if necessary take action on RFPs received for building to be located on the campus of Glen Rose Medical Center to house the outpatient Senior Care department
After some discussion, Dwayne Griffin made a motion to accept the lone bid from Ramtech Building Systems with several purchase and lease options and form a committee to further review. Griffin, Margaret Drake and Pat Bruce volunteered for committee. Pam Parsons seconded the motion, and motion carried 7-0.

- VIII. Open, review and if necessary take action on RFPs received for the sale of the former GRMC Human Resources building
After some discussion, Pat Bruce made a motion to accept the lone bid of \$5.00 from Ralph Brown to purchase and haul off the old HR building. Margaret Drake seconded the motion, and motion carried 7-0.
- IX. Public Comments
None.
- X. Adjourn
Motion was made by Brett Nabors and seconded by Dwayne Griffin to adjourn meeting at 7:28 pm. Motion carried 7-0.

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

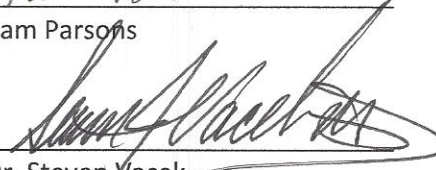
Pat Bruce



Pam Parsons



Margaret Drake



Dr. Steven Vacek

Dwayne Griffin