

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JANUARY 25, 2018 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 and Pat Bruce.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. December 28, 2017**Motion was made by Margaret Drake to approve minutes as written and seconded by Pam Parsons. Motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **December 2017 financials were discussed. November financials were also included in packet.**
 - b. **Report on 1115 funding – made DSRIP payment of \$36,113 end of December and should receive funds back by end of January. UC IGT payment due in February.**
- V. Board Annual Quality Report
Kelly Van Zandt presented the report which included a comparison of Quality Initiative results for FY 2015, 2016 and 2017 as well as Inpatient and Outpatient Core Measure statistics for FY 2017.
- VI. CEO Report – Michael Honea for Ray Reynolds
 - a. **Report on Roger E Marks Foundation and Public Relations activity was presented. 5-Star rating is being promoted on social media, radio, newspaper and billboards. Marks Foundation fundraiser has been changed to an Elvis Dinner Theater at Pecan on April 28.**
 - b. **Report on Lab Outsource– Improvements with CPSI order number issue; fix in place. Gross collections of \$2.5 million so far this month. Volume did not decrease, just billing ability.**
 - c. **Report on Physician Recruitment – Offer was made to an internal medicine physician candidate, but she declined to accept our counteroffer. Recruiter still searching for candidates.**
- VII. Committee report on building to be located on the campus of Glen Rose Medical Center to house the outpatient Senior Care department
Margaret Drake reported that committee members met with Ramtech the week after last Board Meeting to discuss proposal and look at site location and current facility. Committee member Dwayne Griffin visited with City Inspector to discuss requirements and permits necessary to proceed.
 - a. Discuss and if necessary take action on committee recommendation for building to house the outpatient Senior Care department
No action taken.

VIII. Discuss and if necessary take action on the Order of Election to elect five (5) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election to be held on May 5, 2018

After some discussion, motion was made by Pam Parsons to execute Order of Election and to appoint Mina Douglas as Early Voting Clerk. Brett Nabors seconded the motion, and motion carried 5-0.

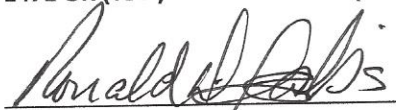
IX. Public Comments

Bruce Miller, Baylor-Scott & White representative

X. Adjourn

**Motion was made by Margaret Drake and seconded by Dr. Steven Vacek to adjourn meeting at 7:52 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)



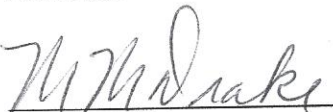
Ron Hankins, President

Brett Nabors, Vice President



Pat Bruce

Pam Parsons



Margaret Drake

Dr. Steven Vacek

Dwayne Griffin