

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 22, 2018 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES

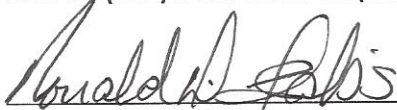
- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Dwayne Griffin, Brett Nabors and Pam Parsons.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. January 25, 2018**Motion was made by Margaret Drake to approve minutes as written and seconded by Pat Bruce. Motion carried 4-0.**
- IV. **Executive Closed Session – Credentialing of Providers was called at 7:03 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 7:37 pm.**
 - a. Discuss and if necessary take action on items from Executive Session**Upon return from Executive Session, a motion was made by Pat Bruce 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: Karen Burroughs, MD; Kyle Demler, DO; David Dollins, DO; Aimee Flournoy, MD; Richard Knight, MD; Deepak Patel, MD; John Updegrove, MD; Sarah Maass, PA/SA; Britt Kallemeyn, PA-C; Leslie Ross, NP-C; Becky Sawyer, PA-C; Emilia Zeller, CRNA.


Removals: Varalakshmi Devesh, MD; Nanette Icho, MD; Michael Mitchell, MD; Donald Phillips, MD; Alex Tseng, MD.
- VI. CFO Report – Becky Whitsitt
 - a. **January 2018 financials were presented and discussed.**
 - b. Report on 1115 funding –received DSRIP funds of \$83,750 at end of January.
- VII. Board Annual Quality Report, Part 2
Kelly Van Zandt presented reports which included FY 2017 Performance Improvement by Department, Hospital Compare, Occurrence Summary and Action Taken Due to Occurrence Report.
- VIII. 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 that most of November-December CPSI issues have been corrected. February to be the best month in collections yet.**
 - c. Report on Physician Recruitment – **Two physicians coming to interview in next two weeks. One is internal medicine, and one is family practice.**

- IX. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service
After some discussion, motion was made by Margaret Drake to approve Contract for Tax Assessment and Collection Service with Somervell Central Appraisal District. Dr. Steven Vacek seconded the motion, and motion carried 4-0.
- X. Discuss and if necessary take action on approval of an InterLocal Cooperation Contract for the lease and use of voting equipment between Somervell County and Somervell County Hospital District pursuant to the provisions of Chapter 791 of the Texas Government Code entitled "InterLocal Cooperation Contracts"
Ray Reynolds explained that dates to accept applications for candidates in the SCHD Election had passed. Only the five incumbents filed for the five open places, so election will not be necessary. Special Meeting to be called next week for approval to formally cancel the election. No action necessary.
- XI. Public Comments
None
- XII. Adjourn
Motion was made by Dr. Steven Vacek and seconded by Pat Bruce to adjourn meeting at 8:11 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



Pat Bruce

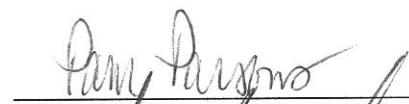


Margaret Drake

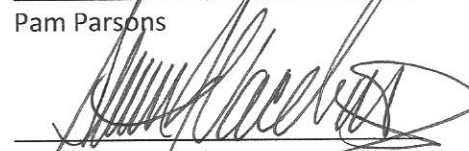


Dwayne Griffin

Brett Nabors, Vice President



Pam Parsons



Dr. Steven Vacek