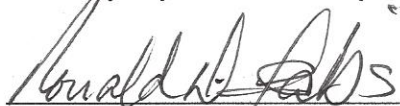


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, MARCH 29, 2018 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Brett Nabors.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. February 22, 2018
 - b. February 27, 2018**Motion was made by Dr. Steven Vacek to approve minutes as written and seconded by Dwayne Griffin.
Motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **February 2018 financials were presented and discussed. Benchmarks to be reviewed for possible update.**
 - b. Report on 1115 funding –received \$344K net UC funding.
- V. 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 steady growth with **collections continuing to improve each month.**
 - c. Report on Physician Recruitment – **Dr. Josie Lopez, a family practice physician, signed contract to start on or before August 1. Needs to obtain Texas license and take jurisprudence exam. Internal medicine physician candidate was very interested, but it was decided to fill only one position at this time.**
- VI. Discuss and if necessary take action on joining TexPool to participate in TexPool Investment Pools
After some discussion, it was decided to have TexPool representative meet with Board to further discuss.
- VII. Public Comments
Bruce Miller, Baylor-All Saints representative
- VIII. Adjourn
Motion was made by Dwayne Griffin and seconded by Margaret Drake to adjourn meeting at 7:37 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