

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, APRIL 26, 2018 AT 7:00 P.M.
HOSPITAL BOARD ROOM

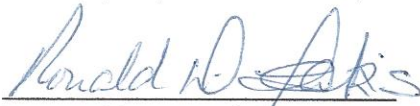
MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Dr. Steven Vacek and Brett Nabors.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. March 29, 2018**Motion was made by Dwayne Griffin to approve minutes as written and seconded by Margaret Drake. Motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **March 2018 financials with new benchmarks were presented and discussed.**
 - b. Report on 1115 funding – **no activity this month.**
- 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 another good, steady month.**
 - c. Report on Physician Recruitment – **Dr. Josie Lopez found a way to get fingerprinted without making a trip back to Texas. Moving forward with obtaining Texas license and getting Medicare/Medicaid credentialed.**
 - d. Report on Senior Care Building – **Committee met with Ramtech representative this afternoon to finalize contract. Senior Care Director Diane Rudisaile selected interior colors, and exterior colors to match Hospital as close as possible. Earliest building completion date to be late June.**
- VI. Meeting with TexPool Representative – **Jerry Landrum, Sr. VP Federated Investors, Inc., presented information on TexPool and TexPool Prime. Recommended enrolling in both funds to be able to move money back and forth. Would require Board Resolution as well as other documents to enroll.**
 - a. Discuss and if necessary take action to consider investment in TexPool
No action taken. Board asked CEO Ray Reynolds to meet with local banks to discuss transfer fees (wire, ACH, etc.) and the possibility of them matching TexPool interest rates. Bring information and documents back to next meeting.
- VII. Discuss and if necessary take action on Annual Evaluation of CEO
After some discussion, Dwayne Griffin made a motion for CEO Ray Reynolds to complete the self-evaluation portion, and Mina Douglas to then forward the Evaluation form to Board Members and Admin Staff to review and score. Evaluation forms would then be sent back to Mina Douglas for score compilation. Margaret Drake seconded the motion, and motion carried 5-0.

- VIII. Discuss and if necessary take action on moving mid-level providers from Hospital payroll to contract employees with Glen Rose Healthcare, Inc.
CEO Ray Reynolds made the recommendation to move currently employed GRMC mid-level providers to the Glen Rose Healthcare 501a organization for two reasons: (1) to get all providers into one entity and (2) to require a non-compete clause. After some discussion, including benefits and contract incentives, Margaret Drake made a motion to authorize Ray Reynolds to have a Glen Rose Healthcare, Inc. Mid-Level Provider contract drawn up for current GRMC-employed mid-levels. Motion died for lack of a second.
- IX. Discuss and if necessary take action on appointment of Strategic Planning Committee
CEO Ray Reynolds stated that Pam Parsons, Margaret Drake and Dr. Steven Vacek as well as Dr. Karen Burroughs and Dr. Bruce Carpenter expressed an interest in serving on the committee. Reynolds added that Administrative Staff members could rotate as needed for meeting discussions. Pat Bruce motioned to approve the committee members as recommended. Dwayne Griffin seconded the motion, and motion carried 5-0.
- X. Public Comments
Danielle Whitlock, Cherokee Rose Nursing & Rehab Admissions & Marketing Director, introduced new Administrator Lauren Morrison.

Dr. Karen Burroughs encouraged Board to reconsider moving mid-levels to 501a. She even suggested talking to them personally because she believes the mid-levels feel somewhat insecure without a contract.
- XI. Adjourn
Motion was made by Dwayne Griffin and seconded by Pam Parsons to adjourn meeting at 8:25 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



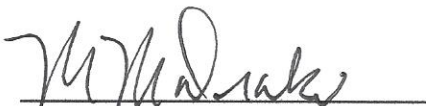
Brett Nabors, Vice President



Pat Bruce



Pam Parsons



Margaret Drake



Dr. Steven Vacek

Dwayne Griffin