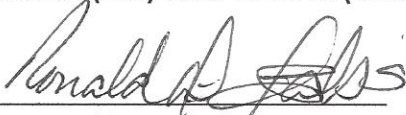


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, MAY 31, 2018 AT 7:00 P.M.
HOSPITAL BOARD ROOM

- I. Meeting was called to order at 7:00 pm.
- II. All members were present with the exception of Dwayne Griffin.
- III. Appointment of Chair and Secretary for Meeting
Ray Reynolds was appointed temporary Chair, and Mina Douglas was appointed temporary Secretary.
- IV. Oath of Office
Oath of Office was administered by Notary Public Mina Douglas to Pat Bruce, Margaret Drake, Pam Parsons and Dr. Steven Vacek.
- V. Election of Board Officers
Motion was made by Pat Bruce to elect Ron Hankins as President and seconded by Dr. Steven Vacek. Motion carried 6-0.
Motion was made by Margaret Drake to elect Brett Nabors as Vice President and seconded by Pat Bruce. Motion carried 6-0.
Motion was made by Margaret Drake to appoint Mina Douglas as Secretary and seconded by Pam Parsons. Motion carried 6-0.
- VI. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. April 26, 2018
Motion was made by Margaret Drake to approve minutes as written and seconded by Pam Parsons. Motion carried 6-0.
- VII. Executive Closed Session – Credentialing of Providers was called at 7:05 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.
- VIII. Reconvene into Open Session at 7:40 pm.
 - a. Discuss and if necessary take action on items from Executive Session
Upon return from Executive Session, a motion was made by Margaret Drake to approve the following Medical Staff appointments, reappointments, temporary/additional privileges, and removals. Motion was seconded by Pat Bruce and carried 6-0.
Appointments/Reappointments: Christopher Ripperda, MD; Nilay Mehta, DO; Christopher Buchanan, MD; Michael Daniel, MD; Charles Erck, MD; Steven Farzam, MD; Ginger Goodchild, DO; Julie Greene, DO; Paul Hakim, MD; Cody Hartshorn, MD; Peter Krone, MD; Ali Moustapha, MD; Marcus Nealy, MD; Hernan Patino, MD; Akas Siddiqui, MD; Steve Surratt, MD; Elijah Trout, MD; Albert "J" Turk, MD; Christina Broughton, APNP; Laura Hatch, APNP; Laura Makarwich, CRNA
Removals: Kevin Crawford, CRNA; Kevin Kerr, CRNA; Masako Nishio, MD; Alan Northcutt, MD; Audrey Puentes, MD

- IX. CFO Report – Becky Whitsitt
- a. **April 2018 financials were presented and discussed.**
 - b. Report on 1115 funding – **no activity to report.**
- X. CEO Report –Ray Reynolds
- a. **Report on Roger E Marks Foundation and Public Relations activity was presented. Reynolds also presented a US flag that was flown over the US Capitol on April 5, 2018 at the request of Congressman Roger Williams to honor Glen Rose Medical Center. Plans are to display the flag in the front lobby of the Hospital. Employees with children graduating from high school were also recognized.**
 - b. Report on Lab Outsource– **COO and Lab Director Michael Honea reported that May will be the best month on record, even with samples down last week due to holiday, graduations, etc.**
 - c. Report on Physician Recruitment – **Dr. Lopez is still on target to start August 1. We are just waiting on her Texas license.**
 - d. Report on Senior Care Building – **Received plans from Civil Engineer. Working on approvals with various State agencies. Building construction should begin in June.**
 - e. Report on National Hospital Week (May 7-12) activities at GRMC – **Activities and/or gifts and meals were planned each day to include all shifts and weekend employees. Employees had commented on how much they enjoyed and appreciated the recognition and fun. Expenses for the week were approximately \$5K which was well under the \$7K budgeted.**
 - f. Report on resignation of Chief Nursing Officer – **Reynolds announced that CNO Donna Miller has given her notice, and her last day at GRMC will be June 15. The open position has been posted, and there is one internal candidate already.**
- XI. Discuss and if necessary take action moving mid-level providers from Hospital payroll to contract employees with Glen Rose Healthcare, Inc.
After some discussion, motion was made by Dr. Steven Vacek to have Administration work on a plan to transition mid-levels from employment with GRMC to GR Healthcare no later than October 1. Margaret Drake seconded the motion. Motion failed due to a 3-3 tie, with Vacek, Drake and Hankins voting for, and Bruce, Nabors and Parsons voting against.
- XII. Discuss and if necessary take action on investment of reserve funds
Ray Reynolds presented an offer from local bank, Interbank, to match the 1.6% rate previously offered by TexPool if we increased our account balance to \$2 million plus. After some discussion, Brett Nabors made a motion to invest reserve funds with Interbank, and Pat Bruce seconded the motion. Motion carried 5-1, with Dr. Vacek voting against.
- XIII. Discuss and if necessary take action on approval of FY 2017 Financial Audit presented by Condley and Company
Motion was made by Margaret Drake to accept the Audit Report as presented at 6pm meeting. Dr. Steven Vacek seconded the motion, and motion carried 6-0.
- XIV. Discuss and if necessary take action on Somervell County Hospital District Board Members attending Texas Healthcare Trustees Governance Conference in Grapevine July 26-28, 2018
After some discussion, it was suggested that Board Members should contact Mina Douglas if they were interested in attending the conference. All members were in agreement.
- XV. Public Comments
Bruce Miller
- XVI. Adjourn
Motion was made by Pam Parsons and seconded by Pat Bruce to adjourn meeting at 8:32 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