

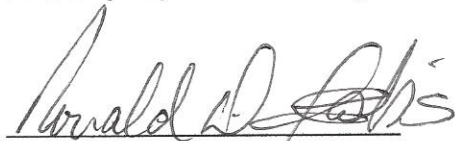
SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, JUNE 28, 2018 AT 7:00 P.M.  
HOSPITAL BOARD ROOM


MINUTES

- I. **Meeting was called to order at 7:03 pm.**
- II. **All members were present with the exception of Brett Nabors and Pam Parsons.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. May 31, 2018 6pm
  - b. May 31, 2018 7pm**Motion was made by Pat Bruce to approve minutes as written and seconded by Dr. Steven Vacek. Motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **May 2018 financials were presented and discussed.**
  - b. Report on 1115 funding – **no activity to report.**
- 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 that we are on target for another good month.**
  - c. Report on Physician Recruitment – **Dr. Lopez has acquired her Texas license and is on target to start August 1.**
  - d. Report on Senior Care Building –**final state permit in progress.**
  - e. Report on Strategic Planning Committee – **Reynolds reported second meeting was held earlier tonight. Goals listed during initial meeting were prioritized. Next meeting planned for July 26.**
- VI. Discuss and if necessary take action on Budget amendment in the amount of \$15,224.73 to purchase Pulmonary Rehabilitation equipment  
**After some discussion, motion was made by Dwayne Griffin to approve amending the Budget by \$15,224.73 (less sales tax) for the purchase of Pulmonary Rehab equipment as presented. Pat Bruce seconded the motion, and motion carried 5-0.**
- VII. Discuss and if necessary take action on approval of Agreement with Brian O. Gaffin Architects, Inc. for architectural services associated with remodel of existing space in Clinic to create nursing work station  
**After some discussion, motion was made by Margaret Drake to approve agreement with Brian O. Gaffin Architects, Inc. for architectural services as presented. Dwayne Griffin seconded the motion, and motion carried 5-0.**

- VIII. Discuss and if necessary take action on issuing an RFP for the remodel of existing space in Clinic to create nursing work station  
**After some discussion, motion was made by Dwayne Griffin to approve the issuance of an RFP for the remodel of existing space in Clinic to create nursing work station after plans received from architect. Pat Bruce seconded the motion, and motion carried 5-0.**
- IX. Public Comments  
**Ray Reynolds introduced new Chief Nursing Officer, Kathryn Placide.**
- X. Adjourn  
**Motion was made by Dwayne Griffin and seconded by Dr. Steven Vacek to adjourn meeting at 7:40 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)**

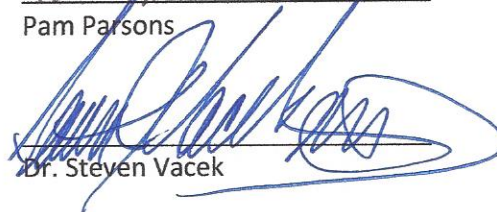
  
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Ron Hankins, President

  
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Brett Nabors, Vice President

  
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Pat Bruce

  
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Pam Parsons

  
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Margaret Drake

  
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Dr. Steven Vacek

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Dwayne Griffin