

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, JULY 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 Dwayne Griffin.
- III. Hear presentation from I-35 Capital, LP representatives regarding the provision of radiology and therapy services  
**Brian Hickey, Eric Trager and Damian Novak presented radiology and therapy services partnership opportunities with I-35 Capital, LP.**
- IV. Discuss and if necessary take action on the affiliation with I-35 Capital, LP to provide radiology and therapy services  
**After some discussion, Margaret Drake made a motion to authorize Administration to move forward with next steps and set up a meeting of Administrative staff and department heads from GRMC and I-35 Capital. Dr. Steven Vacek seconded the motion, and motion carried 6-0.**
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. June 28, 2018  
**Motion was made by Dr. Steven Vacek to approve minutes as written and seconded by Pat Bruce. Motion carried 6-0.**
- VI. CFO Report – Becky Whitsitt
  - a. **June 2018 financials were presented and discussed.**
  - b. Report on 1115 funding – **no activity to report.**
- VII. 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 having some billing issues from insurance asking for medical records and delaying payment. Working with MMP to get this resolved. It is affecting all of Lab, not just outsource.**
  - c. Report on Physician Recruitment – **Dr. Lopez here today to do new employee paperwork. She will be in Clinic next week.**
  - d. Report on Senior Care Building –**still moving slowly through the process.**
  - e. Report on Strategic Planning Committee – **Reynolds reported third meeting was held earlier tonight. Final list prepared and prioritized. Will present to CFO Becky Whitsitt and then Board.**
- VIII. Public Comments  
**None.**
- IX. Adjourn  
**Motion was made by Pat Bruce and seconded by Brett Nabors to adjourn meeting at 8:16 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



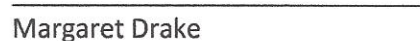
Brett Nabors, Vice President



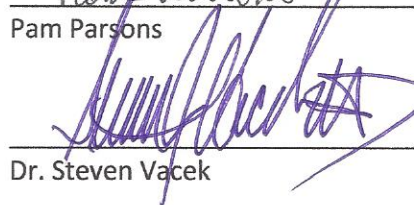
Pat Bruce



Pam Parsons



Margaret Drake



Dr. Steven Vacek



Dwayne Griffin