

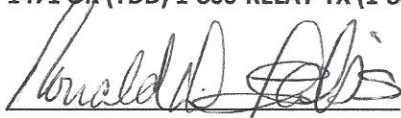
SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED BOARD MEETING
THURSDAY, AUGUST 23, 2018 AT 7:00 P.M.
HOSPITAL BOARD ROOM

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Margaret Drake.**
- III. **Public Comments**
Jeff Harris and wife Kellie Harris were present to thank the staff for treatment he received on August 5 after suffering a major heart attack. Harris stated that if it were not for the prompt care he received in the ER and for the staff getting him on a helicopter within 20 minutes headed to Fort Worth, he may not have survived.
- IV. **Discuss and if necessary take action on Amending/Approval of minutes from previous meetings**
 - a. July 26, 2018
 - b. August 7, 2018**Motion was made by Pat Bruce to approve minutes as written and seconded by Dr. Steven Vacek. Motion carried 6-0.**
- V. **Executive Closed Session – Credentialing of Providers was called at 7:03 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.
- VI. **Reconvene into Open Session at 7:25 pm.**
 - a. Discuss and if necessary take action on items from Executive Session
 1. **Upon return from Executive Session, motion was made by Dr. Steven Vacek to approve recommended changes to Medical Staff Bylaws and Rules and Regulations. Motion was seconded by Dwayne Griffin and carried 6-0.**
 2. **Motion was made by Dr. Steven Vacek 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: Josie Lopez, MD; Alisa Thamwivat, MD; Ziad Abdo, MD; Nicole Bartosh, DO; Salim Bhaloo, DO; Avi Deshmukh, MD; William Evans, MD; Adam Johnson, MD; Andrea Lundell, MD; Matthew Maruska, DO; Douglas Michaels, MD; Ann-Margaret Ochs, DO; Claudius Robinson, MD; Paul Schmidt, MD; Christopher Thompson, MD; Teresa Crosby, DNP; Kimberly Malley, CRNA; Michelle Pannell, LSA.
Removals: C. Darren Rape, PA-C; Daniel Smith, MD; Ashley Surber, APN; John Updegrove, MD.
- VII. **CFO Report – Becky Whitsitt**
 - a. **CFO noted there was an error on July 2018 financials in packet. Revised July 2018 financials were distributed and discussed.**
 - b. **Report on 1115 funding – no activity to report.**
- VIII. **CEO Report –Ray Reynolds**
 - a. **Report on Roger E Marks Foundation and Public Relations activity was presented.**

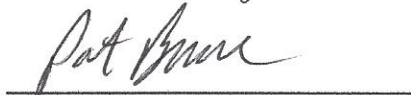
- b. Report on Lab Outsource– COO and Lab Director Michael Honea reported a significant issue with BlueCross BlueShield delaying payment since July 7. They are requesting medical records on every claim (not just lab outsource) as some sort of stall tactic. Contract negotiations are expected. Several small hospitals being hit to renegotiate. Similar correspondence from Cigna. In touch with Representative Sheffield who is receptive to our plight. Next step would be to file with Texas Department of Insurance if not resolved. Approximately \$28 million gross sitting uncollected.
- c. Report on Physician Recruitment – Dr. Lopez is in Clinic seeing patients.
- d. Report on Senior Care Building – received approval to clear trees and old building. Have all permits except local.
- e. Report on Cryotherapy and Wellness programs included in packet was discussed.
- f. Meetings with I-35 went very well. They were very complimentary of our staff. In the process of preparing final legal documents with Kevin Reed and their attorney. Three locations have been identified for radiology (1) and physical therapy (2).


- IX. Discuss and if necessary take action on approval of changes to Medical Staff Bylaws and Rules and Regulations **Approved in Item VI.**
- X. Discuss and if necessary take action on issuance of a Request for Proposal (RFP) for FY2018 Financial Audit **After some discussion, it was determined to be too close to inventory for FY2018 and we would continue with Condley and Company. Pam Parsons then made a motion to issue an RFP for FY2019 Financial Audit. Dwayne Griffin seconded the motion, and motion carried 6-0.**
- XI. Discuss and if necessary take action to establish a proposed tax rate for 2018 **After some discussion, motion was made by Dr. Steven Vacek to set the proposed tax rate for 2018 at 0.1563 per \$100 of taxable value. Pat Bruce seconded the motion, and motion carried 6-0.**
- XII. Adjourn **Motion was made by Pat Bruce and seconded by Brett Nabors to adjourn meeting at 7:59 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