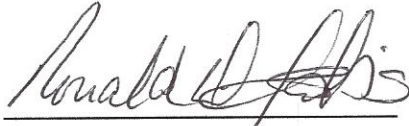


SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 27, 2018 AT 7:00 P.M.  
HOSPITAL BOARD ROOM

MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Dwayne Griffin, Brett Nabors and Margaret Drake.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. August 23, 2018 6:00pm
  - b. August 23, 2018 7:00pm
  - c. September 6, 2018 5:30pm
  - d. September 13, 2018 5:30pm
  - e. September 13, 2018 6:30pm**Motion was made by Dr. Steven Vacek to approve minutes as written and seconded by Pam Parsons. Motion carried 4-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **August 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. Drive Thru Flu and Paluxy Pedal coming up on October 6, and annual Marks Foundation Golf Tournament**
  - b. Report on Lab Outsource– **Still working on billing issues with BCBS delaying payment. Getting some non-lab payments again, but \$1.4 million non-lab outsource still to be collected. Have not received a new contract from them yet.**
  - c. Report on Senior Care Building –**still need to get old building moved off. Spoke with buyer today.**
- VI. Discuss and if necessary take action to purchase water softener in the amount of \$33,000  
**Ray Reynolds introduced new Engineering Director Joe Sillivent who presented and discussed three bids from ChemAqua, C&K Water Specialists and Heat & Treat. Recommendation to the Board was to accept the bid from C&K for \$33,000. After some discussion, motion was made by Pat Bruce to accept the \$33,000 bid from C&K to purchase the water softener. Motion was seconded by Pam Parsons, and motion carried 4-0.**
- VII. Public Comments  
**None.**
- VIII. Adjourn  
**Motion was made by Pat Bruce and seconded by Dr. Steven Vacek to adjourn meeting at 7:23 pm. Motion carried 4-0.**

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