AGENDA

SOMERVILLE COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
DECEMBER 27, 2018 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

Mission Statement

Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.

I. Call to Order

II. Record of Attendance

III. Pledge of Allegiance

IV. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
   a. November 29, 2018

V. CFO Report
   a. Report on Monthly and Year-to-Date Financials
   b. Report on 1115 funding

VI. CEO Report
   a. Report on Roger E Marks Foundation/Public Relations activity
   b. Report on Lab Outsource
   c. Report on Senior Care Building
   d. Report on Blue Cross Blue Shield billing issues
   e. Report on I-35 Capital

VII. Discuss and if necessary take action on establishment of an account with Wells Fargo Bank Fort Worth for the purpose of depositing I-35 Capital cash payments

VIII. Public Comments

IX. Adjourn
MINUTES

I. Meeting was called to order at 7:00 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. October 25, 2018
   b. October 26, 2018
   
   Motion was made by Margaret Drake to approve minutes as written and seconded by Dr. Steven Vacek.
   Motion carried 5-0.

IV. Executive Closed Session – Credentialing of Providers was called at 7:01 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.

V. Reconvene into Open Session at 7:20 pm.
   a. Discuss and if necessary take action on items from Executive Session
      
      Motion was made by Pat Bruce to approve the following Medical Staff appointments,
      reappointments, temporary/additional privileges, and removals. Motion was seconded by Dwayne
      Griffin and carried 4-0, with Dr. Steven Vacek abstaining.
      
      Appointments/Reappointments: Dale Lucas, MD; Richard Adams, DPM; John Andrew, MD; Gary
      Aragon, MD; Branch Archer, MD; Richard Archer, MD; April Bailey, MD; Charles Brooks, MD;
      C randon Clark, MD; Stanley Cook, MD; T. Jenks Currie, MD; Aaron Elliott, MD; Arouj Hashmi, MD;
      James Hoffman, MD; Abdul Itani, DO; Richard Khu, MD; Rahul Mehta, MD; Paul Pan, MD; Robert
      Pinkston, MD; Matthew Scalapino, MD; Rakesh Shah, MD; Martin Uszynski, MD; Steven Vacek,
      MD; Kimberly Waugh, MD; Lawrence Zarian, MD; Cristal Hall, MLP.
      
      Removals: Avi Deshmukh, MD; Stephan Hoas, MD; Delbert Rudy, MD.

VI. CFO Report – Becky Whitsitt
   a. October 2018 financials were presented and discussed.

VII. CEO Report – Ray Reynolds
   a. Report on Community Disaster Drill held today. Combined efforts between Glen Rose Medical Center,
      Somervell County Sheriff Department, Somervell County Fire & EMS and volunteers from First Baptist
      Church in a mock active shooter scenario which lasted approximately 1.5 hours. GRMC received 19
      “patients” through ER with various levels of care needed. The drill went well, and we learned a lot.
   b. Report on Roger E Marks Foundation and Public Relations activity was presented.
c. Report on Lab Outsource—COO and Lab Director Michael Honea reported that we still have income, but volume has decreased significantly because BCBS not paying claims. Receiving only 20-40 specimens a day now.
d. Report on Blue Cross Blue Shield billing issues—complaint is being filed with the Texas Department of Insurance because Blue Cross is still not paying claims.
e. Report on Senior Care Building—no change.
f. Report on I-35 Capital—already involved with six Physical Therapy locations. Four GRMC staff members went to all locations this week to take care of Employee Health details and check on other areas. They reported facilities are busy and look great. As soon as we have regular income, we will come back to the Board for approval of a Compliance Officer to oversee these facilities for compliance with all GRMC policies and procedures.

VIII. Discuss and if necessary take action on Interbank account signature permission

After discussion, Margaret Drake made a motion to add Becky Whitsitt to the signature card at Interbank. Dr. Steven Vacek seconded the motion, and motion carried 5-0.

IX. Discuss and if necessary take action on I-35 Capital Management and Therapy Services Agreement and Sublease Agreement for new location (Cleburne)

After some discussion, Margaret Drake made a motion to approve both agreements as discussed. Dwayne Griffin seconded the motion, and motion carried 5-0.

X. Discuss and if necessary take action on I-35 Capital Management and Pain Management Services Agreement and Sublease Agreement (Addison)

After some discussion, Dr. Steven Vacek made a motion to authorize Chairman Ron Hankins and CEO Ray Reynolds to sign both agreements on behalf of the District, pending Legal approval. Pat Bruce seconded the motion, and motion carried 5-0.

XI. Public Comments

Dr. Steven Vacek mentioned that the Clinic remodel is looking great. He said it seems bigger and has a completely different feel.

XII. Adjourn

Motion was made by Dwayne Griffin and seconded by Margaret Drake to adjourn meeting at 7:59 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)

Ron Hankins, President

Brett Nabors, Vice President

Pat Bruce

Pam Parsons

Margaret Drake

Dr. Steven Vacek

Dwayne Griffin
Public Relations

GRMC was happy to be a part of Fossil Rim Dream Day 2018, Kathryn Placide was the nurse for the family of Rich Timmons. Sheri Timmons, expressed such gratitude for Kathryn, she was happy that Kat was able to travel with Rich so that they could share this experience with their children, Dream Day was Friday December 7th and Rich passed on December 13th. Big thank you to Kathryn for all she did to help with Rich Timmons, they truly had an amazing day.

Outpatient therapy celebrated the 1 year anniversary of the Cryo chamber, we advertised the event locally on social media and offered free hot chocolate to the public celebrating the anniversary with us.

The surgery department was highlighted for the month of December, announcing Dr. Carter Smith new to GRMC as well highlighting Dr. Patino, and Dr. Erck.

Attended Lions Club monthly meetings

Volunteered to host a holiday blood drive with Carter BloodCare Friday December 14th. Working with Carter for 2019 blood drives and potentially Mission 95 in June.

Received a letter from a United CO-OP health fair participant, thanking us (Dr. Lopez) for being at the health fair. Dr. Lopez volunteered to read the EKG’s, she discovered a significant problem for the participant, who needed a pacemaker. Letter enclosed.

Will resume monthly visits to the Senior Center in January, and will potentially add the Granbury Senior Center to the calendar.


Distributed information regarding Pulmonary Rehab in Cleburne. New signage also on the new Cleburne office.

REM Foundation

Discussed potential for designated hospital space for foundation acknowledgement.

Discussed a representative from foundation to be a part of the new hire orientation process.

Discussed potential new board members to replace exiting members.

Ordered the new Sonosite machine for GRMC, and discussion of introduction for the equipment with the employees (lobby celebration).
Glenn Rose Medical Center
1008 NE Big Bend Trail
Glen Rose, TX, 78043

Attention: United Cooperation Health Fair Director & Dr. Josie Lopez, MD

I am writing to thank you for the wonderful health fair you participate in. I had an EKG by your Medical Center and was stunned when Dr. Lopez handed me a copy of my EKG and told me to see my doctor as soon as possible. I see my doctor every three months for thyroid problem. I had an appointment already scheduled for October 23, 2018. My doctor looked at the EKG and told me I could not see a regular cardiologist. He stated that I needed a pace maker. I was stunned. I saw the specialist and had the pace maker installed on November 29, 2018. I came home next day. I received my monitor and I installed it. I saw the device specialist on December 10, 2018. He is sending me a schedule of when the monitor will start scanning my heart.

I thank all who had a part in discovering I had a problem. I feel that a power greater than me had a part in this event. I feel my life has been extended with the discovery you made. I am 80, soon to be 81 in January 2019. I am in good health. A low dose blood pressure medicine was added to my medication. I also take thyroid medication, and omeprazole. I bowl three days a week, drive, clean my house, read and attend church. I pray others are benefitted by attending the health fair. Thanks again for discovering my need.

Sincerely,