

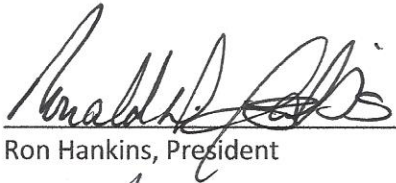
SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, OCTOBER 25, 2018 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES

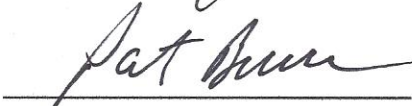
- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Dwayne Griffin, Dr. Steven Vacek and Pat Bruce.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. September 25, 2018 5:30pm
 - b. September 25, 2018 6:00pm
 - c. September 27, 2018 5:30pm
 - d. September 27, 2018 7:00pm**Motion was made by Margaret Drake to approve minutes as written and seconded by Pam Parsons. Motion carried 4-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **September 2018 financials were presented and discussed.**
 - b. Report on 1115 funding – \$153,341 IGT payment made, and \$355,615 UC payment received back.
- V. CEO Report –Ray Reynolds
 - a. **Report on Roger E Marks Foundation and Public Relations activity was presented. Dr. Carter Smith (Clifton General Surgeon) and Dr. Webb (Cleburne Wound Care Physician) both interested in seeing patients in clinic and doing procedures at GRMC.**
 - b. Report on Senior Care Building –old building has still not been moved. Spoke with buyer this afternoon. **Have two backup plans. New building is ready.**
 - c. Report on Lab Outsource– **Still working to resolve billing issues with BCBS. They currently have a lock on all claims. Still have not received a new contract from them.**
 - d. Report on Turk Case – **Judge ruled to dismiss case earlier this week. Turks have 60 days to appeal.**
- VI. Discuss and if necessary take action on establishment of alternate Board Meeting date for November and December 2018
After some discussion, meeting dates will remain November 29 and December 27, as scheduled. No action necessary.
- VII. Discuss and if necessary take action on I-35 Capital Radiology Management Agreement
No action taken. Meeting at 5:00 pm Friday, October 26 to discuss.
- VIII. Discuss and if necessary take action on lease of new space for therapy at Pecan
After some discussion, Margaret Drake made a motion to approve taking over new lease as soon as the space becomes vacant. Brett Nabors seconded the motion, and motion carried 4-0.

- IX. Discuss and if necessary take action on selling 1995 Ford E350 Goshen Bus and using proceeds to purchase golf cart
After discussion, including value of bus being \$500-\$1,000, it was determined okay to proceed as recommended and that no action was required by the Board.
- X. Public Comments
None
- XI. Adjourn
Motion was made by Brett Nabors and seconded by Margaret Drake to adjourn meeting at 7:44 pm. Motion carried 4-0.

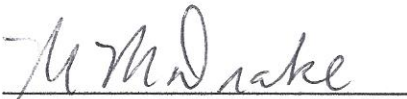
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Ron Hankins, President



Pat Bruce



Margaret Drake



Dwayne Griffin

Brett Nabors, Vice President

Pam Parsons



Dr. Steven Vacek