

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 29, 2018 AT 7:00 P.M.  
HOSPITAL BOARD ROOM

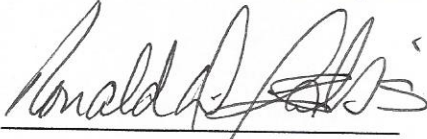
MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of 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 Lucus, MD; Richard Adams, DPM; John Andrew, MD; Gary Aragon, MD; Branch Archer, MD; Richard Archer, MD; April Bailey, MD; Charles Brooks, MD; Crandon 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 Haas, MD; Delbert Rudy, MD.*
- VI. CFO Report – Becky Whitsitt
  - a. **October 2018 financials were presented and discussed.**
  - b. Report on 1115 funding – none to report.
- 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)

  
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Ron Hankins, President

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Brett Nabors, Vice President

  
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Pat Bruce

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Pam Parsons

  
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Margaret Drake

  
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Dr. Steven Vacek

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Dwayne Griffin