

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, DECEMBER 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 Pam Parsons.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. November 29, 2018**Motion was made by Pat Bruce to approve minutes as written and seconded by Margaret Drake. Motion carried 4-0.**
- IV. CFO Report – Ray Reynolds
 - a. **Due to holidays and auditors in-house last week, November 2018 financials are not complete yet.**
 - b. **Report on 1115 funding – received an 1115 payment and sent another IGT up this week. Should receive funds back from that on January 4.**
- V. CEO Report –Ray Reynolds
 - a. **Report on Roger E Marks Foundation and Public Relations activity was presented, including thank you letter from United Co-Op Health Fair participant.**
 - b. **Report on Lab Outsource– COO and Lab Director Michael Honea reported that claims are still not being paid by BCBS. Complaint has been filed with the Texas Department of Insurance.**
 - c. **Report on Senior Care Building – old building has now been removed. Next step is have concrete piers done; have two bids.**
 - d. **Report on Blue Cross Blue Shield billing issues – received contract from BCBS by email late on Sunday, 12/23. Seeking assistance to review new contract. They are still not reimbursing for lab outsource, just paying some hospital and therapy claims only, although one lab outsource claim was paid this week.**
 - e. **Report on I-35 Capital – billing \$1.76 million for six therapy facilities in November (not yet including Cleburne location). Pain Management/Ambulatory Surgery Center opening pushed back to at least January 15 to allow more time for physician credentialing, etc.**
- VI. 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
After some discussion, Dr. Steven Vacek made a motion to approve Ray Reynolds, Michael Honea and Becky Whitsitt opening a Wells Fargo Bank account for the purpose described above and to also authorize Ray Reynolds, Michael Honea and Becky Whitsitt as signers on the account for any banking and other financial institution transactions. Pat Bruce seconded the motion, and motion carried 4-0.
- VII. Public Comments
None

VIII. Adjourn

Motion was made by Pat Bruce and seconded by Margaret Drake to adjourn meeting at 7:18 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



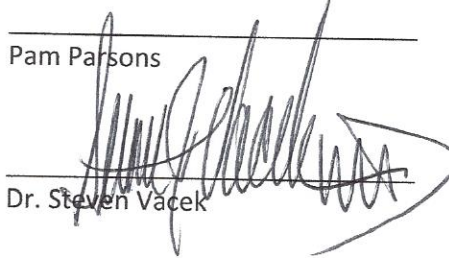
Brett Nabors, Vice President



Pat Bruce

Pam Parsons

Margaret Drake



Dr. Steven Vacek



Dwayne Griffin