


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JANUARY 31, 2019 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 Margaret Drake and Pam Parsons.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. December 27, 2018**Motion was made by Pat Bruce to approve minutes as written and seconded by Dr. Steven Vacek. Motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **November and December 2018 financials were presented.**
 - b. Report on 1115 funding – received \$362,540 payment in December and sent up \$156,327.
- V. CEO Report –Ray Reynolds
 - a. **Report on Roger E Marks Foundation and Public Relations activity was presented.**
 - b. Report on Lab Outsource– **COO and Lab Director Michael Honea reported that we received only two samples today. BCBS is now fully paying Knox hospital, so MMP is sending samples there instead.**
 - c. Report on Blue Cross Blue Shield billing issues – **Knox hospital getting paid now is a positive for us. Meeting scheduled next week in Dallas with BCBS and our attorney Kelly Dawson.**
 - d. Report on Blue Cross Blue Shield contract issues – **received contract in December. Hired consultant Jim McCoy to negotiate, and he spoke with BCBS this week. Texas Legislature currently in session, and it appears they are more in favor of small hospitals over insurance companies based on bills being proposed.**
 - e. Report on I-35 Capital – **spending much of our time on this. GRMC Outpatient Rehab Director Tammie Apodaca will be visiting different PT clinics weekly. GRMC CNO Kathryn Placide and/or Surgery staff will be visiting the Addison surgery center weekly. Still have some issues with PT billing, mainly due to registration on their part, but working through it together. Meeting with I-35 owners weekly in Glen Rose to discuss issues on both sides.**
 - f. Report on Senior Care Building – **new building is now in place. Working on putting together furniture. Plans for Open House in March.**
- VI. Discuss and if necessary take action on the Order of Election to elect two (2) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election to be held on May 4, 2019
After some discussion, motion was made by Dr. Steven Vacek to execute Order of Election and to appoint Mina Douglas as Early Voting Clerk. Dwayne Griffin seconded the motion, and motion carried 5-0.

- VII. Discuss and if necessary take action on the authorization of Board President to sign an InterLocal Cooperation Contract for the lease and use of voting equipment between Somervell County and Somervell County Hospital District pursuant to the provisions of Chapter 791 of the Texas Government Code entitled "InterLocal Cooperation Contracts"
After some discussion, Dwayne Griffin made a motion to authorize Ron Hankins as SCHED Board President to sign an InterLocal Cooperation Contract for the lease and use of voting equipment from Somervell County. Pat Bruce seconded the motion, and motion carried 5-0.
- VIII. Discuss and if necessary take action on I-35 Capital Management and Therapy Services Agreements and Sublease Agreements for new locations (Weatherford, Aledo, Denton, Cross Roads)
After some discussion, Dr. Steven Vacek made a motion to approve agreements as discussed and authorize Chairman Ron Hankins and CEO Ray Reynolds to sign agreements on behalf of the District. Dwayne Griffin seconded the motion, and motion carried 5-0.
- IX. Discuss and if necessary take action to approve and/or ratify expense of \$37,616.00 for concrete work and \$10,682.75 for carport and covered walkway associated with Senior Care building
After some discussion, Dwayne Griffin made a motion to approve expenses for new Senior Care building as described. Motion was seconded by Pat Bruce, and motion carried 5-0.
- X. Public Comments
None
- XI. Adjourn
Motion was made by Dwayne Griffin and seconded by Dr. Steven Vacek to adjourn meeting at 7:42 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)

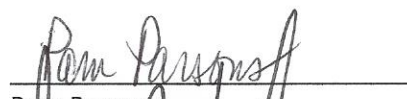


 Ron Hankins, President

 Brett Nabors, Vice President



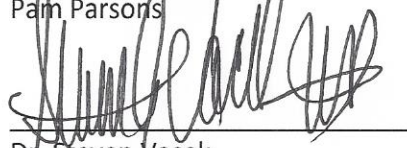
 Pat Bruce



 Pam Parsons



 Margaret Drake



 Dr. Steven Vacek

 Dwayne Griffin