

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 28, 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 Brett Nabors and Dwayne Griffin.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. January 31, 2019
Motion was made by Pat Bruce 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 7:02 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 7:39 pm.
 - a. Discuss and if necessary take action on items from Executive Session
Motion was made by Margaret Drake to approve the following Medical Staff appointments, reappointments, temporary/additional privileges, and removals. Motion was seconded by Pat Bruce and carried 4-0, with Dr. Steven Vacek abstaining.
Appointments/Reappointments: Gonzalo Lievano, MD; Carter Smith, MD; Michael Brownlee, MD; David D’Spain, DO; Long Hoang, DO; Andrew Miller, MD; C. Brooks Smith, MD; Sarah Maass, PA-C; Steven Braff, MD; Matthew Chanin, MD; Andrew Finkbeiner, MD; Stephen Pomeranz, MD; Hyun Song, MD; Forrest Allen, MD; Shamim Badiyan, MD; Robert Bulger, MD; Robert Chen, MD; Bradley Cubitt, MD; Michael Ellman, MD; Meriwether Frazier, MD; Heather Gano, MD; Jerron Hill, MD; Mark LeDoux, MD; James McNally, MD; Christopher Meggyesy, MD; Andrew Morchower, MD; Tejas Ozarker, MD; Tibor Racz, MD; Carmen Ramirez, MD; Gabriel Rodriguez, MD; Edward Shin, MD; Edward Sunwoo, MD; Jeffrey Wasserman, MD; Pablo Zeballos, DO; Donald Camillo, CRNA; Anita Fiorletta, CRNA; Gregory Lenheim, CRNA; Armando Montano, CRNA; Cynthia Podsednik, CRNA; Belinda Rodriguez, CRNA; Valke Rogers, CRNA; Tanitha Ulanowski, CRNA.
- VI. CFO Report – Becky Whitsitt
 - a. January 2019 financials were presented and discussed.
 - b. Report on 1115 funding – \$83,026 DSRIP IGT payment made; received \$197K on February 1.
- VII. 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 lab volume down; Knox getting most of business now.
 - c. Report on Blue Cross Blue Shield billing issues –Michael Honea and Ray Reynolds attended a TORCH conference in Austin last week and had the opportunity to meet with State Congressmen and discuss

BCBS billing issues. Within a few days, we were contacted by Texas Department of Insurance (TDI) regarding complaint previously filed against BCBS.

- d. Report on Blue Cross Blue Shield contract issues – **counterproposal sent to Blue Cross. Waiting on response.**
- e. Report on Senior Care Building – **March 25 is target date for new building opening. Covered parking for vans approved for \$10K last month, but City required the work to be engineered and cost went up to \$26K. Will hold off and add to future Capital Budget.**
- f. Report on I-35 Capital – **Fort Worth PT clinic does not fit the model, so through a mutual agreement, they will be dropped. Until a Compliance Officer can be hired, GRMC Outpatient Rehab Director Tammie Apodaca is overseeing PT locations, and CNO Kathryn Placide and CQO Kelly Van Zandt are teaming up to oversee Surgery Center in Addison.**

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

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

IX. Discuss and if necessary take action to approve the opening of a bank account with Chase Bank in the name of Somervell County Hospital District, dba Glen Rose Medical Center, for the purpose of depositing I35 Capital cash payments. Also to approve Becky Whitsitt, CFO, as Acting Secretary and signer on the account authorizing her to act on behalf of the hospital. And last, to approve Ray Reynolds, CEO and Michael Honea, COO as signers on this same account for any banking and other financial institution transactions

After discussion, Dr. Steven Vacek made a motion to approve the opening of a bank account with Chase Bank with all permissions as stated. Pat Bruce seconded the motion, and motion carried 5-0.

X. Discuss and if necessary take action to cancel May 4, 2019 election

After some discussion, Pat Bruce made a motion to cancel the May 4, 2019 election and to elect Ron Hankins and Brett Nabors. Pam Parsons seconded the motion, and motion carried 5-0.

XI. Discuss and if necessary take action to approve the issuance of a Request for Proposal (RFP) for financial audits
Motion was made by Margaret Drake to approve the issuance of an RFP for financial audits. Pam Parsons seconded the motion, and motion carried 5-0.

XII. Discuss and if necessary take action to approve the issuance of a Request for Proposal (RFP) for renovation of new Pecan therapy location

Motion was made by Margaret Drake to approve the issuance of an RFP for renovation of new Pecan therapy location. Pat Bruce seconded the motion, and motion carried 5-0.

XIII. Public Comments

Bruce Miller

XIV. Adjourn

Motion was made by Pat Bruce and seconded by Dr. Steven Vacek to adjourn meeting at 8:33 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



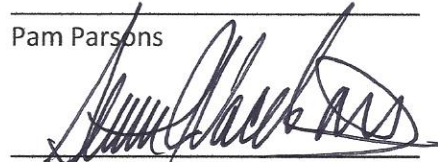
Brett Nabors, Vice President

Pat Bruce

Pam Parsons



Margaret Drake



Dr. Steven Vacek



Dwayne Griffin