

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, MARCH 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 Pat Bruce and Pam Parsons.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. February 28, 2019


**Motion was made by Dr. Steven Vacek to approve minutes as written and seconded by Margaret Drake. Motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **February 2019 financials were presented and discussed.**
  - b. Report on 1115 funding –**DSRIP IGT payment made at end of January; funds of \$124K received in February.**
- V. CEO Report –Michael Honea for Ray Reynolds
  - a. **Report on Roger E Marks Foundation and Public Relations activity was presented.**
  - b. Report on Lab Outsource– **submitted complaint against BCBS to Texas Department of Insurance (TDI). Expect response back in April. Senate Bill proposed to clarify lab outreach testing in-house.**
  - c. Report on Blue Cross Blue Shield billing issues – **not much change.**
  - d. Report on Blue Cross Blue Shield contract issues – **expecting counterproposal from Blue Cross in next few days. Senate Bill proposed to allow TORCH hospitals (approximately 170) to collectively negotiate a set agreement with commercial insurance companies. Bill to be heard in Austin next week.**
  - e. Report on Senior Care Building – **long awaited but new building is now open and operational. Director Diane Rudisaile to give tour later in the meeting.**
  - f. Report on I-35 Capital – **billing issues ongoing, but working together to catch up on backlog.**
- VI. Open, review and if necessary take action on proposals received for the purpose of remodeling existing physical therapy space located at 9205 Plantation Drive, Suite 107, Granbury, TX  
**Proposals were received from Pecan Plantation Properties and Summit Construction. We have used both contractors before and are pleased with the work they have done. Pecan Plantation Properties’ proposal was for \$42,500 with vinyl flooring plus an additional \$21,100 for rubber flooring (less \$7,700 for vinyl flooring). Summit Construction’s proposal was \$52,625 with vinyl flooring, less \$880 for rubber flooring. After discussion, Margaret Drake made the motion to accept the low bid from Summit Construction. Dwayne Griffin seconded the motion, and motion carried 5-0.**
- VII. Discuss and if necessary take action on I-35 Capital Management Agreements and Sublease Agreements for two new ancillary clinic locations (Select Pain-Fort Worth and Addison Pain)  
**After some discussion, Margaret Drake made a motion to authorize Chairman Ron Hankins and CEO Ray Reynolds to sign Select Pain-Fort Worth agreements on behalf of the District if the facility is found to meet Hospital standards. Dwayne Griffin seconded the motion, and motion carried 5-0.**

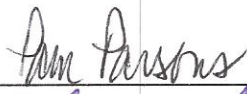
- VIII. Discuss and if necessary take action to approve GRMC's Written Scope of Services  
**After some discussion, Margaret Drake made the motion to accept the Written Scope of Services as written, with the caveat to be able to request changes after reviewing the document further. Dwayne Griffin seconded the motion, and motion carried 5-0.**
- IX. Senior Care Building Tour  
**Recessed at 7:48pm to tour new SeniorCare Building. Reconvened at 8:08 pm.**
- X. Public Comments  
**None**
- XI. Adjourn  
**Motion was made by Dwayne Griffin and seconded by Brett Nabors to adjourn meeting at 8:09 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)**

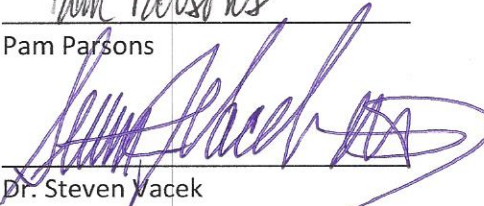
  
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Ron Hankins, President

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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 Yacek

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Dwayne Griffin