

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2020 NOV 16 PM 3:17

DEPUTY

BY KF

**POSTED**

DATE 11/16/20  
A.M. 3:17 P.M.

BY Michelle Reynolds  
KF Deputy

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 19, 2020 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

***Mission Statement***

*Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.*

- I. Call to Order
- II. Record of Attendance
- III. Pledge of Allegiance
- IV. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. October 29, 2020
- V. Executive Closed Session – Credentialing of Providers
  - 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
- VI. Reconvene into Open Session
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- VII. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- VIII. CEO Report
  - a. Report on Roger E Marks Foundation/Public Relations activity
  - b. Report on Blue Cross Blue Shield billing and contract issues
  - c. Report on CEO Search
- IX. Discuss and if necessary take action to approve COVID-19 Testing Agreement
- X. Public Comments
- XI. Adjourn

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY 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)

  
Mina Douglas, Secretary of the Board of Directors

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, OCTOBER 29, 2020 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 Max Bly and Bryan Barnes.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. September 24, 2020
  - b. October 8, 2020**Dr. Steven Vacek made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **September 2020 financials not ready. CFO will email out to the Board upon completion.**
- V. **Review Emergency Operations Plan – document was emailed out to Board prior to this meeting for review. COO and Safety Officer Michael Honea reported that Board review of the plan is a Joint Commission requirement.**
- VI. CEO Report – Ray Reynolds
  - a. **Report on Roger E Marks Foundation and Public Relations was presented and discussed.**
  - b. **Report on Blue Cross Blue Shield billing and contract issues – COO Michael Honea reported that the contract has been updated to include all GRMC locations (main hospital in addition to satellite lab, radiology and therapy locations), and we are just waiting to hear back from BCBS.**
- VII. Discuss and if necessary take action to approve COVID-19 Testing Agreement  
**After some discussion, Margaret Drake made a motion to authorize Administration to move forward with contract and send to Kevin Reed for approval before bringing back to the Board. Motion was seconded by Jeannie Simpson and carried 5-0.**
- VIII. Discuss and if necessary take action to approve and execute TORCH agreement for CEO search  
**Dr. Steven Vacek made a motion to approve and execute TORCH agreement for CEO search. Brett Nabors seconded the motion, and motion carried 5-0.**
- IX. Discuss and if necessary take action to refinance bonds  
**After some discussion, Margaret Drake made a motion to authorize Administration to move forward in pursuing options to refinance bonds. Motion was seconded by Jeannie Simpson and carried 5-0.**
- X. Discuss and if necessary take action to approve participating in grant between Hill College and Texas Workforce Commission for staff education  
**After some discussion, Dr. Steven Vacek made a motion to approve participating in the above grant and**

authorizing Michael Honea to sign on behalf of the District. Margaret Drake seconded the motion, and motion carried 5-0.

- XI. Discuss and if necessary take action to change the dates of November and December Regular Board Meetings  
**Dr. Steven Vacek made a motion to change the date of the November meeting from November 26 to November 19 and the December meeting from December 31 to December 17. Brett Nabors seconded the motion, and motion carried 5-0.**
- XII. Report on CEO Search  
**Ray Reynolds reported that Board members met in small groups with Vicki Pascasio, President and CEO of TORCH Management Services, Inc., on October 19 and that the process is moving forward.**
- XIII. Public Comments  
**Five first-year Tarleton State University Nursing students in attendance. One young woman stated how impressed she was that a hospital of this size was doing such a high level of (COVID/lab) testing in-house.**
- XIV. Adjourn  
**Motion was made by Dr. Steven Vacek and seconded by Jeannie Simpson to adjourn meeting at 7:47 pm. Motion carried 5-0.**

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\_\_\_\_\_  
Ron Hankins, President

\_\_\_\_\_  
Brett Nabors, Vice President

\_\_\_\_\_  
Margaret Drake

\_\_\_\_\_  
Dr. Steven Vacek

\_\_\_\_\_  
Bryan Barnes

\_\_\_\_\_  
Max Bly

\_\_\_\_\_  
Jeannie Simpson



**GLEN ROSE MEDICAL CENTER PATIENT STATISTICAL REPORT**

	OCT 2020	NOV 2020	DEC 2020	JAN 2021	FEB 2021	MAR 2021	APR 2021	MAY 2021	JUN 2021	JUL 2021	AUG 2021	SEP 2021	2020/2021	PYTD 2019 - 2020
<b>ACUTE ADMISSIONS:</b>														
MEDICARE	6												6	133
MEDICARE ADV/HMO	7												7	46
MEDICAID	0												0	3
MEDICAID STAR	1												1	6
COMM. INS.	2												2	15
OTHER	1												1	10
<b>TOTAL</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>213</b>
<b>ACUTE PATIENT DAYS:</b>														
MEDICARE	13												13	423
MEDICARE ADV/HMO	22												22	143
MEDICAID	0												0	5
MEDICAID STAR	4												4	17
COMM. INS.	10												10	37
OTHER	1												1	26
<b>TOTAL</b>	<b>50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>651</b>
<b>OCCUPANCY %</b>	<b>10%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>1%</b>	<b>11%</b>
<b>ACUTE DISCHARGES:</b>														
MEDICARE	5												5	136
MEDICARE ADV/HMO	7												7	46
MEDICAID	0												0	3
MEDICAID STAR	1												1	6
COMM.INS.	2												2	15
OTHER	1												1	10
<b>TOTAL</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16</b>	<b>216</b>
<b>CASE MIX INDEX:</b>														
MEDICARE	0.839												0.839	1.120
MEDICARE ADV/HMO	1.229												1.229	1.124
MEDICAID	0.845												0.845	0.852
ALL PAYOR	1.108												1.108	1.102
<b>A.L.O.S.</b>														
MEDICARE	2.60	-	-	-	-	-	-	-	-	-	-	-	2.60	3.13
MEDICARE ADV/HMO	3.14	-	-	-	-	-	-	-	-	-	-	-	3.14	3.00
MEDICAID	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!	2.14
COMM.INS.	5.00	-	-	-	-	-	-	-	-	-	-	-	5.00	2.72
OTHER	1.00	-	-	-	-	-	-	-	-	-	-	-	1.00	2.50

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	2020/2021	PYTD 2019 - 2020
	2020	2020	2020	2021	2021	2021	2021	2021	2021	2021	2021	2021	1.00	3.01
<b>TOTAL</b>	1.00	-	-	-	-	-	-	-	-	-	-	-	1.00	3.01
<b>SWINGBED:</b>														
ADMISSIONS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(MCR Admissions)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PATIENT DAYS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DISCHARGES	0	0	0	0	0	0	0	0	0	0	0	0	0	0



	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	2020/2021	PYTD 2019 - 2020
	2020	2020	2020	2021	2021	2021	2021	2021	2021	2021	2021	2021		
<b>HOSPICE:</b>														
ADMISSIONS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PATIENT DAYS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DISCHARGES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>OBSERVATION</b>														
ADMISSIONS	15												15	121
ADMIT TO IP	0												0	4
DISCHARGES	15												15	130
PATIENT DAYS	20												20	168
<b>TOTAL PT DAYS (IP,OBS,SWB,HOSP)</b>														
	70	0	0	0	0	0	0	0	0	0	0	0	70	819
<b>SURGERIES:</b>														
IP SURGERIES	1												1	14
SWB SURGERIES	0												0	0
OBS SURGERIES	1												1	6
OP SURGERIES	24												24	350
TOTAL SURGERIES	26	0	0	0	0	0	0	0	0	0	0	0	26	370
<b>SCOPES:</b>														
IP SCOPES	0												0	7
SWB SCOPES	0												0	0
OBS SCOPES	0												0	1
OP SCOPES	47												47	672
TOTAL SCOPES	47	0	0	0	0	0	0	0	0	0	0	0	47	680
PROCEDURES OTHER	1												1	44
TOTAL PATIENTS	74												74	1022
TOTAL SRGS/SCOPES	73	0	0	0	0	0	0	0	0	0	0	0	73	1050
<b>EMERGENCY ROOM:</b>														
ER VISITS D/C, AMA, EXP	344												344	4405
ER TRANSFERS	44												44	312
ER OBSERVATION-ADM	11												11	106
ER IP-ADMITS	18												18	177
TOTAL ER	417	0	0	0	0	0	0	0	0	0	0	0	417	5000
SR CARE VISITS (Billed Visits)	271												271	3892
PT/OT/ST													0	1259
Cryotherapy													0	232
E/R ROOM LEVELS CASE MIX	3,779												3,779	3,732
Average Daily Census	1.61	-	-	-	-	-	-	-	-	-	-	-	1.61	1.78

Public Relations/REM Report  
November 2020

Attended local Lions Club/Chamber Meeting.

Working with Outpatient Therapy posting videos highlighting services and informative information. They have created a YouTube channel for their department.

Organizing the Drive thru COVID-19 testing at the Expo, Tuesday, November 24<sup>th</sup>.

Updating social media and website information relayed from Dr. Vacek and Judge Chambers' office.

Working with Senior Center for meal rotation for our local seniors.

Co-host food drive with Glen Rose Chamber of Commerce.

Sponsor on 95.5 out of town scoreboard as well general sponsorship for football games, now moving to basketball.

Working with Carter BloodCare on next blood drive scheduled for December.

Delivered food to Papa's Pantry from food drive at GRMC.

Working with Squaw Valley for year sponsorship, advertising.

Working with Alan Burch BX3 Construction for local Christmas Toy Drive.

Will organize Christmas food drive for Papa's Pantry.

Working with Flight Reach Productions making major changes to new website before launch.

**REM**

Started work on the Kickstart My Heart Run, February 27<sup>th</sup>, 2021.

Scheduled golf tournament for October 2021.

Will meet in December.