

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JANUARY 28, 2021 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 Bryan Barnes.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. December 17, 2020**Dr. Steven Vacek made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **December 2020 financials were presented and discussed.**
- V. Annual Board Quality Report – Part 1 Calendar Year 2020
 - a. **Quality Report was presented by Shelly Hooper.**
- 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 there has been no change. Waiting to see how Knox arbitration goes in March.**
 - c. Report on CEO Search –**Closed Session agenda item later in meeting.**
- VII. Discuss and if necessary take action on GRMC participating with Glen Rose Nursing & Rehab in the Quality Incentive Payment Program (QIPP)
Brian Thomas of Glen Rose Nursing & Rehab was present to discuss QIPP with the Board. After some discussion, Board requested Ray Reynolds to set up meeting with attorney to discuss further. No action taken.
- VIII. Discuss and if necessary take action on contract with Somervell County to administer the Somervell County Hospital District Election to be held on May 1, 2021
After some discussion, motion was made by Margaret Drake to approve the contract with Somervell County to administer the Somervell County Hospital District Election in conjunction with City of Glen Rose and Glen Rose ISD elections to be held on May 1, 2021. Max Bly seconded the motion, and motion carried 6-0.
- IX. 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
After some discussion, motion was made by Dr. Steven Vacek to execute Order of Election and to appoint Christy Covey as Early Voting Clerk. Jeannie Simpson seconded the motion, and motion carried 6-0.
- X. 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"

Voting equipment included in contract in item VIII. No action necessary.

XI. Public Comments

Brian Thomas, who is also on the Roger E Marks Foundation Board, invited SCHED Board members to attend and/or participate in the Kickstart My Heart Fun Run on February 27 which will benefit the children of former GRMC nurse Hayley Darnell who was tragically killed in a car accident last year.

XII. Executive Closed Session – Personnel Matters at 8:02 pm

- a. The Somervell County Hospital District Board will meet in Closed Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters related to the employment of a new Chief Executive Officer and the terms of an employment agreement, if any, and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney-client privilege.

XIII. Reconvene into Open Session at 9:57 pm

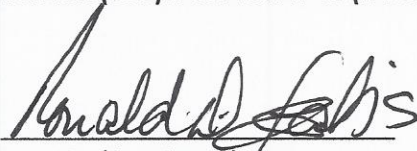
- a. Consider and take action, if needed, to authorize the Board Chair to make an offer of employment to a new CEO, negotiate and execute an employment agreement.

No action taken.

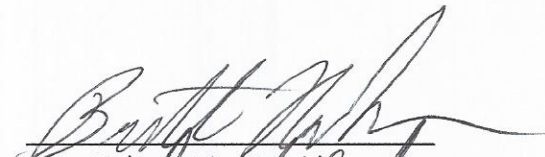
XIV. Adjourn

Motion was made by Brett Nabors and seconded by Max Bly to adjourn meeting at 9:57 pm. Motion carried 6-0.

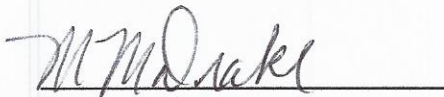
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Ron Hankins, President



Brett Nabors, Vice President

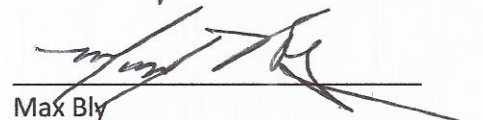


Margaret Drake



Dr. Steven Vacek

Bryan Barnes



Max Bly



Jeannie Simpson