


SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, JANUARY 30, 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 Margaret Drake and Pam Parsons.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. December 30, 2019  
**Dwayne Griffin made a motion to accept the minutes as written. Pat Bruce seconded the motion, and motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **December 2019 financials were presented and discussed.**
- V. Annual Quality Report  
**HIM Director Shelly Hooper presented the 2019 Annual Quality Report.**
- VI. CEO Report – Ray Reynolds
  - a. **Report on Roger E Marks Foundation and Public Relations activity was presented.**
  - b. **Report on Blue Cross Blue Shield billing and contract issues –Attorney General 90-day deadline to respond to Contingency Agreement is February 6. Knox-BCBS mediation scheduled in February. Just waiting at this point.**
- VII. Discuss and if necessary take action on the Order of Election to elect five (5) 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 2, 2020  
**After some discussion, motion was made by Dwayne Griffin to execute Order of Election and to appoint Mina Douglas as Early Voting Clerk. Brett Nabors seconded the motion, and motion carried 5-0.**
- VIII. 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 SCHD 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.**
- IX. Public Comments  
**Bruce Miller, Baylor-Scott & White**
- X. Adjourn  
**Motion was made by Dr. Steven Vacek and seconded by Dwayne Griffin to adjourn meeting at 7:28 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)

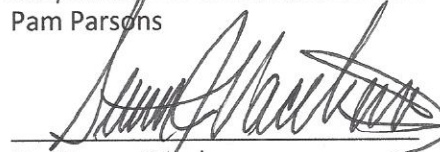
  
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Ron Hankins, President


  
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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 Vacek

  
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Dwayne Griffin