

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

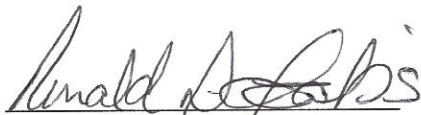
MINUTES

- 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