

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 19, 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 Brett Nabors and Jeannie Simpson.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. October 29, 2020
Margaret Drake made a motion to accept the minutes as written. Dr. Steven Vacek seconded the motion, and motion carried 5-0.
- IV. **Executive Closed Session – Credentialing of Providers at 7:02 pm**
 - 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.
- V. **Reconvene into Open Session at 7:25 pm**
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
Motion was made by Margaret Drake to approve the following Medical Staff appointments, reappointments, temporary/additional privileges, and removals. Motion was seconded by Max Bly and carried 4-0, with Dr. Steven Vacek abstaining.
Appointments/Reappointments/Changes: Richard Adams, DPM; John Andrew, MD; Branch Archer, MD; Richard Archer, MD; April Bailey, MD; Charles Brooks, MD; Crandon Clark, MD; Stanley Cook, MD; Tully Currie, MD; Aaron Elliott, MD; Arouj Hashmi, MD; James Hoffman, MD; Richard Khu, MD; Rahul Mehta, MD; Paul Pan, MD; Robert Pinkston, MD; Matthew Scalapino, MD; Rakesh Shah, MD; Martin Uszynski, MD; Steven Vacek, MD; Kimberly Waugh, MD; Lawrence Zarian, MD; Cary Clark, MD; Ginger Goodchild, DO; Cheryl Shadden, CRNA; Megan Meer, NP; Amelia Burciu, CRNA.
Removals: Gary Aragon, MD; Cristal Hall, NP; Mark Mishak, PA; Abdul-Rahman Itani, DO.
- VI. CFO Report – Becky Whitsitt
 - a. **Reviewed September 2020 financials. October financials not ready. CFO will email out to the Board upon completion.**
- VII. 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 or communication from them since the last Board meeting.**
 - c. Report on CEO Search – **sent Board criteria surveys back to Vicki Pascasio to review and put together an ad for the position that is usually posted for at least 30 days.**

VIII. Discuss and if necessary take action to approve COVID-19 Testing Agreement

No action taken.

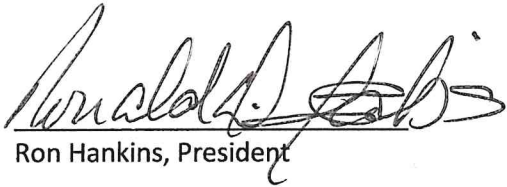
IX. Public Comments

None.

X. Adjourn

Motion was made by Margaret Drake and seconded by Bryan Barnes to adjourn meeting at 8:21 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)



Ron Hankins, President

Brett Nabors, Vice President



Margaret Drake



Dr. Steven Vacek

Bryan Barnes

Max Bly



Jeannie Simpson