

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 25, 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. February 2, 2021
 - b. February 8, 2021
 - c. February 10, 2021**Brett Nabors made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 6-0.**
- 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 7:17 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 6-0.
Appointments/Reappointments/Changes: Long Hoang, DO; David D'Spain, DO; Andrew Miller, MD; Iyad Rashdan, MD; Charles Smith, MD.
- VI. CFO Report – Becky Whitsitt
 - a. **January 2021 financials were presented and discussed.**
- VII. Annual Board Quality Report – Part 2 Calendar Year 2020
 - a. **Quality Report was presented by Shelly Hooper.**
- VIII. CEO Report – Ray Reynolds
 - a. Report on Roger E Marks Foundation and Public Relations-**no written report. Reynolds reminded everyone that the Marks Foundation Kickstart My Heart Fun Run would be on Saturday and proceeds would benefit Hayley Darnell's boys.**
 - b. Report on Blue Cross Blue Shield billing and contract issues – **COO Michael Honea reported that there is no more prepayment review on labs, but they are still requesting medical records on therapy. There has been no other change. Contract numbers have been agreed upon, but they are still refusing to pay past amounts owed, as well as wanting to change Pecan Therapy to ancillary billing instead of hospital billing, so we are in no hurry to sign.**

c. Report on CEO Search –**Closed Session agenda item later in meeting.**

IX. Discuss and if necessary take action to cancel May 1, 2021 election

After some discussion, Margaret Drake made a motion to cancel the May 1, 2021 election. Jeannie Simpson seconded the motion, and motion carried 6-0.

X. Public Comments

Ray Reynolds told the Board it had been an honor and privilege to be CEO and thanked them for their retirement gift of fly fishing gear.

XI. **Executive Closed Session – Personnel Matters at 7:40 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.

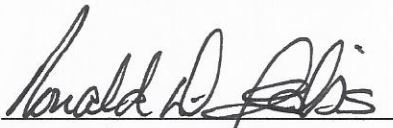
XII. **Reconvene into Open Session at 8:25 pm**

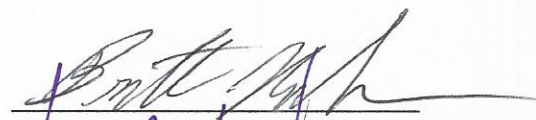
- a. Consider and take action, if needed, to authorize the Board Chair to make an offer of employment to a new CEO, negotiate and execute an employment agreement.
Dr. Steven Vacek made a motion to authorize Board Chairman Ron Hankins to make an offer and negotiate and execute employment agreement for new CEO. Margaret Drake seconded the motion, and motion carried 5-0, with Ron Hankins abstaining.


XIII. Adjourn

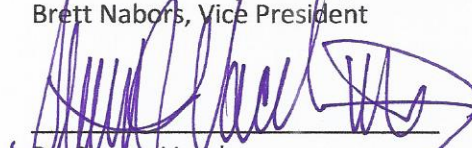
Motion was made by Max Bly and seconded by Dr. Steven Vacek to adjourn meeting at 8:27 pm. Motion carried 6-0.

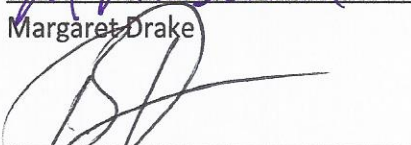
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)


Ron Hankins, President

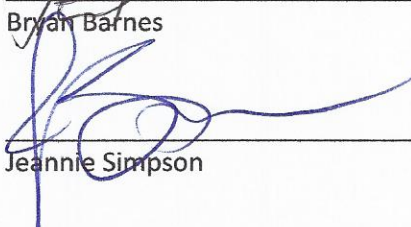

Brett Nabors, Vice President


Margaret Drake


Dr. Steven Vacek


Bryan Barnes


Max Bly


Jeannie Simpson