

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 27, 2020 AT 7:00 P.M.
HOSPITAL BOARD ROOM

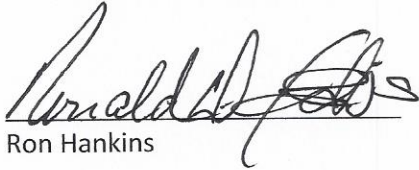
MINUTES

- I. Meeting was called to order at 7:00 pm.
- II. All members were present with the exception of Pat Bruce.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. January 30, 2020

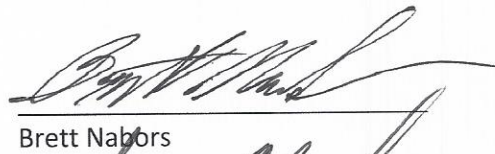
Dr. Steven Vacek made a motion to accept the minutes as written. Dwayne Griffin seconded the motion, and motion carried 6-0.
- IV. **Executive Closed Session – Credentialing of Providers at 7:02 pm**
 - a. The Somervell County Hospital District will convene in Executive Session to receive report by Compliance 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 7:07 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 Dwayne Griffin and carried 6-0.
Appointments/Reappointments/Changes: Jerome Doyen, MD; Iyad Rashdan, MD; Karen Burroughs, MD; Kyle Demler, DO; Aimee Flournoy, MD; Deepak Patel, MD; Carter Smith, MD.
Removals: Gonzalo Lievano, MD; Mark LeDoux, MD; Pablo Zeballos, DO; Christopher Meggyesy, MD; Matthew Chanin, MD; Steven Braff, MD; Andrew Finkbeiner, MD; Stephen Pomeranz, MD; Hyun Song, MD; James McNally, MD; Bradley Cubitt, MD; Allen Forrest, DO; Michael Ellman, MD; Tibor Racz, MD; Jerron Hill, MD; Heather Gano, MD; Andrew Morchower, MD; Leslie Ross, NP-C; Cynthia Podsednik, CRNA; Britt Kallemeyn, PA; Anita Fiorletta, CRNA; Emilia Zeller, CRNA; Valke Rogers, CRNA; Richard Childs, CRNA; Tanitha Ulanowski, CRNA; Jeri Elkins, CRNA; Lesley Zachariah, PA.
- VI. **Executive Closed Session – Contractual Matters at 7:08 pm**
 - a. The Somervell County Hospital District will convene in Executive Session pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, certain potential contractual matters which require the application of the attorney client privilege.
- VII. **Reconvene into Open Session at 7:29 pm**
 - a. Consider and if needed, authorize the CEO to continue to pursue a legal services agreement to collect past accounts
Motion was made by Brett Nabors to authorize the CEO to continue to pursue a legal services agreement to collect past accounts. Motion was seconded by Dr. Steven Vacek and carried 6-0.

- VIII. Discuss and if necessary take action on consideration of requirements to move from a 5-2 Board to a 4-3 Board
After some discussion with attorney and hearing his suggestions, it was decided to wait until the new Board Members take office, and bring item back for discussion at a later date. No action taken.
- IX. **Executive Closed Session – Personnel Matters at 7:40 pm**
a. The Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss evaluation of Chief Executive Officer.
- X. **Reconvene into Open Session 7:54 pm**
a. Discuss and if necessary take action on items from Executive Session
No action taken.
- XI. CFO Report – Becky Whitsitt
a. **January 2020 financials were presented and discussed.**
- XII. 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 – **discussed earlier in Closed Session.**
- XIII. Discuss and if necessary take action to approve the closing of a bank account with Chase Bank in the name of Somervell County Hospital District, dba Glen Rose Medical Center, which was used for the sole purpose of depositing I35 Capital payments
After some discussion, Pam Parsons made a motion to approve the closing of the above mentioned bank account. Dwayne Griffin seconded the motion, and motion carried 6-0.
- XIV. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service
After some discussion, Dwayne Griffin made a motion to approve and authorize Chairman Ron Hankins to sign on behalf of the District. Margaret Drake seconded the motion, and motion carried 6-0.
- XV. Discuss and if necessary take action to cancel May 2, 2020 election
After some discussion, Dwayne Griffin made a motion to cancel the May 2, 2020 election. Dr. Steven Vacek seconded the motion, and motion carried 6-0.
- XVI. Public Comments
Bruce Miller, Baylor-Scott & White representative
- XVII. Adjourn
Motion was made by Dwayne Griffin and seconded by Margaret Drake to adjourn meeting at 8:09pm. Motion carried 6-0.

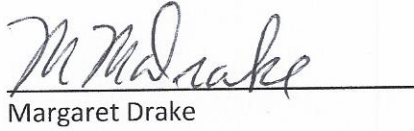
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



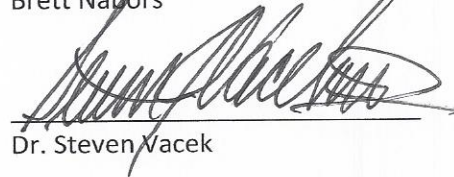
Ron Hankins



Brett Nabors



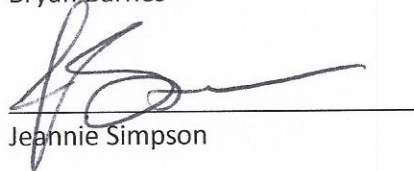
Margaret Drake



Dr. Steven Vacek

Bryan Barnes

Max Bly



Jeannie Simpson