

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, MARCH 25, 2021 AT 7:00 P.M.
HOSPITAL BOARD ROOM

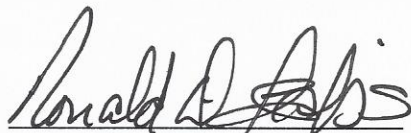
MINUTES

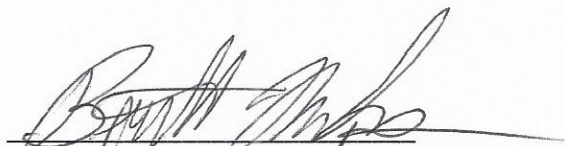
- I. Meeting was called to order at 7:01 pm.
- II. All members were present.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. February 22, 2021
 - b. February 25, 2021

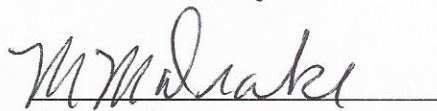
Margaret Drake made a motion to accept the minutes as written. Dr. Steven Vacek seconded the motion, and motion carried 6-0, with Bryan Barnes abstaining.
- IV. CFO Report – Becky Whitsitt
 - a. **February 2021 financials were presented and discussed.**
- V. CEO Report – Michael Honea
 - a. **Roger E Marks Foundation and Public Relations report was presented. Honea noted that the Marks Foundation’s Kickstart My Heart FunRun raised \$12,800 for Hayley Darnell’s sons.**
 - b. **Blue Cross Blue Shield billing and contract issues – in contact with them the last few weeks; phone meeting to be scheduled in the next week to talk about therapy pre-payment reviews. No movement on new contract until we hear about Knox sometime after their April in-person court date.**
 - c. **FY2020 Audit Report – to be presented by Christa Worley of BKD during Special Called Meeting planned for April 29 at 6pm.**
 - d. **CHC Purchasing Agreement – will be a savings in supply costs across the board. During meetings 85% participation during the first year was discussed, but contract says 100% so that discrepancy has to be worked out.**
 - e. **COVID Vaccine –891 total vaccines given (442 first round Moderna, 331 second round Moderna and 118 J&J). Margaret Drake and Jeannie Simpson both stated that members of the community had told them how well organized the drive thru clinics were and that staff was nice and courteous.**
- VI. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service
After some discussion, Margaret Drake made a motion to approve Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service. Jeannie Simpson seconded the motion, and motion carried 7-0.
- VII. Discuss and if necessary take action on approval to remove former CEO Ray Reynolds from Interbank account ending in 5479, change Michael D Honea’s title on the account from COO to CEO and leave CFO Rebecca D Whitsitt on the account unchanged
After some discussion, Brett Nabors made a motion to remove former CEO Ray Reynolds from Interbank account ending in 5479, change Michael D Honea’s title on the account from COO to CEO and leave CFO Rebecca D Whitsitt on the account unchanged. Margaret Drake seconded the motion, and motion carried 7-0.

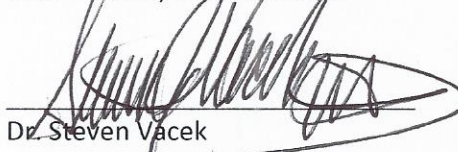
- VIII. Discuss and if necessary take action on approval of Board Resolution to remove former CEO Earl Ray Reynolds from First Financial Bank accounts and change Michael David Honea's title from COO to CEO and leave CFO Rebecca Whitsitt on the account unchanged
After some discussion, Dr. Steven Vacek made a motion to remove former CEO Earl Ray Reynolds from First Financial Bank accounts and change Michael David Honea's title from COO to CEO and leave CFO Rebecca Whitsitt on the account unchanged. Brett Nabors seconded the motion, and motion carried 7-0.
- IX. Discuss and if necessary take action to authorize Board President to sign agreement on behalf of the District for new CHIRP program which includes the two components UHRIP and ACIA
After some discussion, Dr. Steven Vacek made a motion to authorize Board President Ron Hankins to sign agreement on behalf of the District for new CHIRP program. Max Bly seconded the motion, and motion carried 7-0.
- X. Public Comments
Bryan Barnes asked new CEO Michael Honea what his plans were to prepare the hospital for population growth planned in the area. Honea said he would like to have a community needs assessment done in the next six months to help with the development of a strategic plan.
- XI. Adjourn
Motion was made by Margaret Drake and seconded by Bryan Barnes to adjourn meeting at 7:43 pm. Motion carried 7-0.

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 MICHAEL HONEA 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