

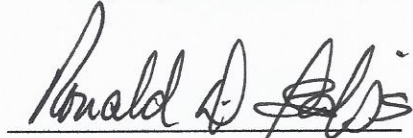
SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, APRIL 29, 2021 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES

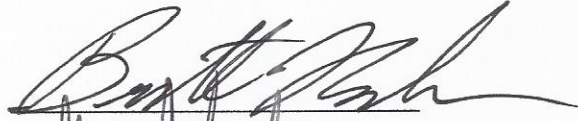
- I. Meeting was called to order at 7:00 pm.
- II. All members were present with the exception of Bryan Barnes.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. March 25, 2021
Margaret Drake made a motion to accept the minutes as written. Jeannie Simpson seconded the motion, and motion carried 6-0.
- IV. CFO Report – Becky Whitsitt
 - a. **March 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 is planning a concert July 23 to raise funds for the Wellness Center. They would like to attend next month's Board Meeting and speak about their plans.**
 - b. **Blue Cross Blue Shield billing and contract issues – no changes to report. Our representative is no longer with BCBS, and we have gotten no response from reaching out to two new contacts.**
 - c. **QIPP Update – moving along. Should have contract to Kevin Reed in next week or so.**
 - d. **COVID Vaccine –Hospital has one more Moderna second round to give. Clinic still scheduling appointments**
 - e. **Presentation of Operational Objectives Moving Forward – Honea presented patient care/quality, financial and general goals/plans he would like to see implemented over the next few years.**
- VI. Discuss and if necessary take action to authorize Board Chairman to execute an employment agreement with Michael Honea as the new Chief Executive Officer of Glen Rose Medical Center
Brett Nabors made a motion to authorize Board Chairman to execute the CEO employment agreement stated above. Max Bly seconded the motion, and motion carried 6-0.
- VII. Discuss and if necessary take action to cancel Baylor affiliation contract
After some discussion, Margaret Drake made a motion to cancel the Baylor affiliation contract. Dr. Steven Vacek seconded the motion, and motion carried 6-0.
- VIII. Discuss and if necessary take action approve contract for Community Needs Assessment
After some discussion, Margaret Drake made a motion to approve contract with TORCH for Community Needs Assessment. Jeannie Simpson seconded the motion, and motion carried 6-0.

- IX. Review, discuss and if necessary, take action on the issuance of a Request for Proposal (RFP) for the remodel of the old Senior Care building
After some discussion, Dr. Steven Vacek made a motion to issue an RFP for the remodel of the old Senior Care building. Margaret Drake seconded the motion, and motion carried 6-0.
- X. Public Comments
None.
- XI. Adjourn
Motion was made by Max Bly and seconded by Margaret Drake to adjourn meeting at 8:07 pm. Motion carried 6-0.

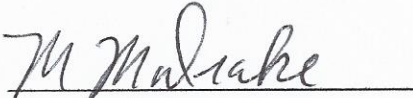
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



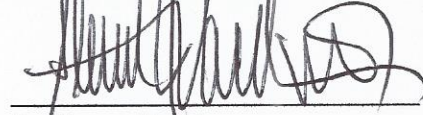
Ron Hankins, President



Brett Nabors, Vice President



Margaret Drake



Dr. Steven Vacek

Bryan Barnes

Max Bly

Jeannie Simpson