

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, MAY 27, 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, Max Bly and Jeannie Simpson.**
- III. Appointment of Chair and Secretary for Meeting
Michael Honea was appointed temporary Chair, and Mina Douglas was appointed temporary Secretary.
- IV. Oath of Office
Oath of Office was administered to Ron Hankins and Brett Nabors by Notary Public Mina Douglas.
- V. Election of Board Officers
Motion was made by Margaret Drake to nominate Ron Hankins as President and seconded by Dr. Steven Vacek. Motion carried 3-0, with Ron Hankins abstaining.
Motion was made by Dr. Steven Vacek to nominate Brett Nabors as Vice President. Motion seconded by Margaret Drake, and motion carried 3-0, with Brett Nabors abstaining.
Motion was made by Margaret Drake to nominate Mina Douglas as Secretary and seconded by Ron Hankins. Motion carried 4-0.
- VI. Hear presentation from The Roger E Marks Foundation
Marks Foundation Board Member Larry Shaw presented an overview of the Marks Foundation and their plans to help build a Wellness Center for GRMC starting with a concert fundraiser on July 23 at Texas Amphitheatre.
- VII. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. April 29, 2021 6PM
 - b. April 29, 2021 7PM**Dr. Steven Vacek made a motion to accept the minutes as written. Brett Nabors seconded the motion, and motion carried 4-0.**
- VIII. **Executive Closed Session – Credentialing of Providers at 7:35 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.
- IX. **Reconvene into Open Session at 7:48 pm**
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
Motion was made by Dr. Steven Vacek to approve the following Medical Staff appointments, reappointments, temporary/additional privileges, and removals. Motion was seconded by Margaret Drake and carried 4-0.

Appointments/Reappointments/Changes: John Bump, MD; Yevgeniy Ostrinsky, MD; Jillian McAngus, MD; Alana Waterford, MD; Clayton Roberts, DO; Luke Lennard, MD; James Cassuto, MD; Nilay Mehta, MD; Christopher Ripperda, MD; Kevin Vanden Berge, MD; Kyler Koelker, PA; Jerome Doyen, MD.
Removals: Christina Broughton, NP; Laura Hatch, NP; Nicole Mueller, DO; Shannon Mueller, DPM; Jason Williams, MD.

Motion was made by Dr. Steven Vacek to approve changes to the Medical Staff Bylaws. Motion was seconded by Margaret Drake and carried 4-0.

- X. CFO Report – Becky Whitsitt
 - a. **April 2021 financials were presented and discussed.**

- XI. CEO Report – Michael Honea
 - a. **Roger E Marks Foundation and Public Relations report was presented.**
 - b. **Blue Cross Blue Shield billing and contract issues – we have sent emails and gotten no response back from them.**
 - c. **QIPP Update – CHOW complete, IGT sent up and will start to see payments come in. No date set for first quality meeting yet, but we have designated a representative who will attend.**
 - d. **Community Needs Assessment – probably meeting with Board at 6pm before next Board Meeting. Meeting with Medical Staff and others all day Thursday through Friday morning.**
 - e. **Board Members invited to attend Family Lake Day June 19 at Wheeler Branch Reservoir for employees and families. Plans for dates in July and August too.**
 - f. **CHIP Grant – phone system did not cost as much as originally planned, so we are able to apply \$30K of this grant to cardiac rehab equipment and nasal cannulas for COVID patients on the floor. Phone system will be in place before July 15.**

- XII. Open, review and take action on proposals received for the remodel of the old Senior Care building
Two bids received: Alderfer AC & Refrigeration submitted a \$6,928 bid for AC system, and Summit Construction Group’s bid for flooring was \$7,197. Dr. Steven Vacek made a motion to accept both bids to complete the remodel project. Margaret Drake seconded the motion, and motion carried 4-0.

- XIII. Discuss and if necessary take action to approve a cost of living increase for employees
After discussing the recommendation by CEO Michael Honea for a 3% cost of living increase for employees effective June 6, Margaret Drake made a motion to approve the recommended increase as discussed. Dr. Steven Vacek seconded the motion, and motion carried 4-0.

- XIV. Discuss and if necessary take action to approve the purchase of two Glidescopes
After some discussion, Brett Nabors made a motion to approve the purchase of two Glidescopes for \$35,919. Dr. Steven Vacek seconded the motion, and motion carried 4-0.

- XV. Review, discuss and if necessary, take action on the issuance of a Request for Proposal (RFP) for Surgery A/C control
Dr. Steven Vacek made a motion to issue an RFP for Surgery A/C control. Brett Nabors seconded the motion, and motion carried 4-0.

- XVI. Review, discuss and if necessary, take action on the issuance of a Request for Proposal (RFP) for Backflow valves
Margaret Drake made a motion to issue an RFP for backflow valves. Brett Nabors seconded the motion, and motion carried 4-0.

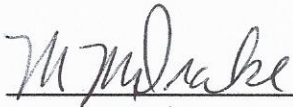
- XVII. Discuss and if necessary take action to accept resignation of Board Member
After some discussion, Dr. Steven Vacek made a motion to accept the resignation of Board Member Bryan Barnes. Margaret Drake seconded the motion, and motion carried 4-0.
- XVIII. Public Comments
None.
- XIX. Adjourn
Motion was made by Brett Nabors and seconded by Dr. Steven Vacek to adjourn meeting at 8:26 pm. Motion carried 4-0.

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)

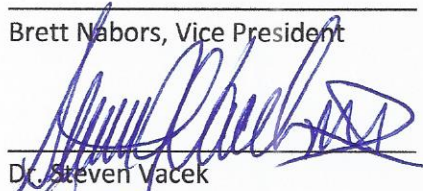


Ron Hankins, President

Brett Nabors, Vice President



Margaret Drake



Dr. Steven Vacek



Max Bly



Jeannie Simpson