

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, MAY 28, 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 Dr. Steven Vacek, who arrived at 7:01 pm.
- III. Appointment of Chair and Secretary for Meeting  
Ray Reynolds was appointed temporary Chair, and Mina Douglas was appointed temporary Secretary.
- IV. Oath of Office  
Oath of Office was administered to Dr. Steven Vacek, Margaret Drake, Bryan Barnes, Max Bly and Jeannie Simpson 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 Brett Nabors. Motion carried 6-0, with Ron Hankins abstaining.  
Motion was made by Margaret Drake to nominate Brett Nabors as Vice President. Motion seconded by Dr. Steven Vacek, and motion carried 6-0, with Brett Nabors abstaining.  
Motion was made by Bryan Barnes to nominate Mina Douglas as Secretary and seconded by Margaret Drake. Motion carried 7-0.
- VI. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. February 27, 2020
  - b. May 4, 2020Dr. Steven Vacek made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 4-0, with Max Bly, Bryan Barnes and Jeannie Simpson abstaining.
- VII. Executive Closed Session – Credentialing of Providers at 7:19 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.
- VIII. Reconvene into Open Session at 7:38 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 Brett Nabors and carried 7-0.  
*Appointments/Reappointments/Changes: Jillian McAngus, MD; Alana Waterford, MD; Clayton Roberts, DO; Luke Lennard, MD; James Cassuto, MD; Kyle Koelker, PA; Charles Erck, MD; Lance Ellis, MD; Cody Hartshorn, MD; Peter Krone, MD; Steven Farzam, MD; Ali Moustapha, MD; Bradley*

*Keneson, DO; Michael Daniel, MD; Paul Hakim, MD; Elijah Trout, MD; Marcus Nealy, MD; Julie Greene, DO.*

*Removals: Robert Balch, DO; Carmen Ramirez, MD; Christopher Pratt, DO; Nagaprasadarao Mummaneni, MD; Nikki Fox, DO; Christopher Buchanan, MD; Steve Surratt, MD; Adam Mankowski, MD; Justus Peters, MD; Hernan Patino, MD; Akas Siddiqui, MD; Douglas Maxey, MD; William Van Ness, MD; Steven Simmons, DO; Jeffrey Halsell, DO; William High, MD; Christopher Ince, MD; Laura Makarwich, CRNA; Dustin Wheat, CRNA; Benjamin Scarbro, CRNA.*

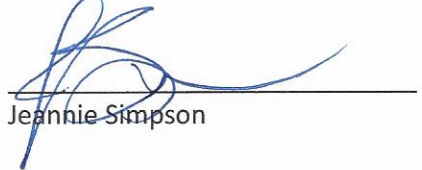
- IX. CFO Report – Becky Whitsitt
  - a. **April 2020 financials were presented and discussed.**
  
- X. CEO Report – Ray Reynolds
  - a. Report on Roger E Marks Foundation and Public Relations – **not much to report due to COVID-19. PR Director Lisa Andersen kept the public informed through social media while helping to cover the phones along with Mina Douglas and Rosa Yelverton in the absence of our switchboard operator. The Marks Foundation purchased two surgical beds for the hospital.**
  - b. Report on Blue Cross Blue Shield billing and contract issues – **currently working on contract; don't expect to sign before non-payment issues are resolved.**
  
- XI. Discuss and if necessary take action to ratify the purchase of patient beds  
**After some discussion, Brett Nabors made a motion to ratify the purchase of patient beds. Margaret Drake seconded the motion, and motion carried 7-0.**
  
- XII. Discuss and if necessary take action to ratify the purchase of monitors for Pre-Op and Med-Surg  
**After some discussion, Margaret Drake made a motion to ratify the purchase of monitors for Pre-Op and Med-Surg. Jeannie Simpson seconded the motion, and motion carried 7-0.**
  
- XIII. Discuss and if necessary take action to accept bids for the purchase of a surgical washer/disinfector and surgical scrub sink  
**After some discussion, Dr. Steven Vacek made a motion to accept bids for the purchase of a surgical washer/disinfector and surgical scrub sink. Max Bly seconded the motion, and motion carried 7-0.**
  
- XIV. Discuss and if necessary take action accept bids for Hospital fire alarm system  
**After some discussion, Dr. Steven Vacek made a motion to accept bids for the purchase of a Hospital fire alarm system. Brett Nabors seconded the motion, and motion carried 7-0.**
  
- XV. Public Comments  
**None**
  
- XVI. Adjourn  
**Motion was made by Max Bly and seconded by Margaret Drake to adjourn meeting at 7:59 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 RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

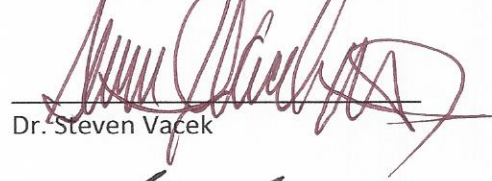
  
\_\_\_\_\_  
Ron Hankins, President

\_\_\_\_\_  
Margaret Drake

\_\_\_\_\_  
Bryan Barnes

  
\_\_\_\_\_  
Jeannie Simpson

  
\_\_\_\_\_  
Brett Nabors, Vice President

  
\_\_\_\_\_  
Dr. Steven Vacek

  
\_\_\_\_\_  
Max Bly