

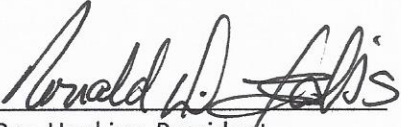
SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, JUNE 24, 2021 AT 7:00 P.M.  
HOSPITAL BOARD ROOM

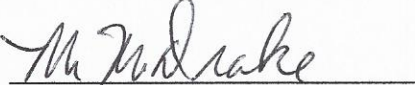
MINUTES

- I. Meeting was called to order at 7:10 pm.
- II. All members were present with the exception of Brett Nabors.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. May 27, 2021  
**Dr. Steven Vacek made a motion to accept the minutes as written. Max Bly seconded the motion, and motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **May 2021 financials were presented and discussed.**
- V. CEO Report – Michael Honea
  - a. **Roger E Marks Foundation and Public Relations report was presented.**
  - b. **Blue Cross Blue Shield billing and contract issues – finally got an email response for a July 12 meeting.**
  - c. **QIPP Update – Infection Control/Employee Health Nurse Tracy Whitt will be representing us in meetings with backup from Case Manager Heather Smith.**
  - d. **Community Needs Assessment – meetings today and tomorrow. Will hopefully have report by end of July.**
  - 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 – phones have arrived, and IT is working on installation. Cardiac rehab equipment to ship soon, hopefully by end of July.**
- VI. Open, review and take action on proposals received for Surgery A/C control  
**Two proposals were received: CEC with a bid of \$218,419 and TDI with a bid of \$244,600. After some discussion, Max Bly made a motion to refer proposals to Maintenance Director for verification of requirements met and bring recommendation back to Board for approval. Margaret Drake seconded the motion, and motion carried 5-0.**
- VII. Open, review and take action on proposals received for Backflow valves  
**Two proposals were received: CEC with a bid of \$141,110.81 and 1-A Fire & Domestic Testing Services with a bid of \$107,115.81. After some discussion, Margaret Drake made a motion to refer proposals to Maintenance Director for verification of requirements met and bring recommendation back to Board for approval. Jeannie Simpson seconded the motion, and motion carried 5-0.**

- VIII. Discuss and if necessary take action to approve contract with new ER physician group  
**CEO Michael Honea presented three proposals: Envision (current provider) in-network for all major carriers except United HealthCare that GRMC employees just changed to for an annual fee of \$925,656; Southwest in-network for all major carriers for an annual fee of \$657,000; and Concord in-network for all major carriers for an annual fee of \$863,996. After some discussion, Margaret Drake made a motion to accept the proposal from Concord. Max Bly seconded the motion, and motion carried 4-0, with Dr. Steven Vacek abstaining.**
- IX. Public Comments  
**Margaret Drake requested that the CEO Performance Evaluation forms be put on next month's agenda to discuss.**
- X. Adjourn  
**Motion was made by Dr. Steven Vacek and seconded by Margaret Drake to adjourn meeting at 7:58 pm. Motion carried 5-0.**

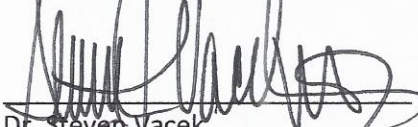
**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**

  
Ron Hankins, President

  
Margaret Drake

  
Max Bly

  
Brett Nabors, Vice President

  
Dr. Steven Vacek

  
Jeannie Simpson