

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JUNE 25, 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 Bryan Barnes and Margaret Drake.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. May 28, 2020
 - b. June 11, 2020**Brett Nabors made a motion to accept the minutes as written. Dr. Steven Vacek seconded the motion, and motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **May 2020 financials were presented and discussed.**
- V. CEO Report – Ray Reynolds
 - a. **Report on Roger E Marks Foundation and Public Relations was presented and discussed.**
 - b. **Report on Blue Cross Blue Shield billing and contract issues – received a decent contract offer a few weeks ago, but still don't expect to sign before non-payment issues are resolved. Texas Department of Insurance reopened our complaint case against BCBS regarding non-payment.**
- VI. Discuss and if necessary take action to approve 2% incentive payment to employees for working during COVID-19 pandemic
After some discussion, Max Bly made a motion to approve 2% incentive payment to employees for working during COVID-19 pandemic. Jeannie Simpson seconded the motion, and motion carried 5-0.
- VII. Discuss and if necessary take action to increase CEO purchase limit of \$10,000 for approval of capital expenditure items
After some discussion, Dr. Steven Vacek made a motion to increase the CEO's capital expenditure purchase limit from \$10,000 to \$30,000 without having to come to the Board for approval. Brett Nabors seconded the motion, and motion carried 5-0.
- VIII. Discuss possible sale or lease of excess Hospital property
After some discussion, it was decided to look into the lease options further but not sell the property at this time. No action was taken.
- IX. Discuss and if necessary take action to accept and approve bids for the purchase of a surgical washer/disinfector and surgical scrub sink
Two bids were presented. BeliMed quoted \$65,667.02 for the surgical washer and sink, and Steris quoted \$87,000 for the surgical washer only. After some discussion, Dr. Steven Vacek made a motion to accept the \$65,667.02 bid from BeliMed for the purchase of a surgical washer/disinfector and surgical scrub sink. Jeannie Simpson seconded the motion, and motion carried 5-0.

- X. Discuss and if necessary take action to accept and approve bids for the purchase of a Hospital fire alarm system **Two bids were presented. Johnson Controls (formerly Simplex/our current vendor) quoted \$74,682.18, and Western quoted \$117,000. After some discussion, Brett Nabors made a motion to accept the \$74,682.18 bid from Johnson Controls for the purchase of a Hospital fire alarm system. Max Bly seconded the motion, and motion carried 5-0.**

- XI. Public Comments
Dr. Steven Vacek publicly recognized and thanked the GRMC Administrative Team and Comanche Peak Nuclear Plant for doing a great job in working together to keep the community safe from COVID-19 during the most recent Plant outage.

- XII. Adjourn
Motion was made by Dr. Steven Vacek and seconded by Jeannie Simpson to adjourn meeting at 8:00 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)



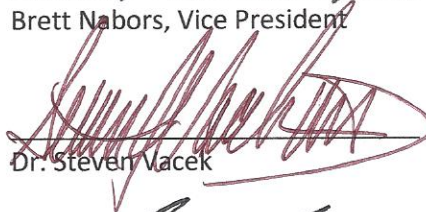
Ron Hankins, President



Brett Nabors, Vice President



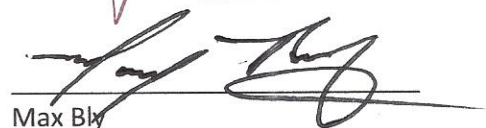
Margaret Drake



Dr. Steven Vacek



Bryan Barnes



Max Bly



Jeannie Simpson