

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

MINUTES

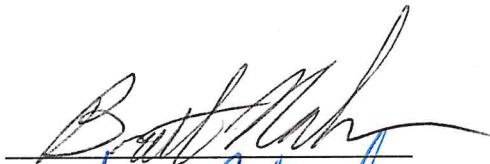
- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. June 24, 2021 6:00 pm
  - b. June 24, 2021 7:00 pm
  - c. July 8, 2021**Dr. Steven Vacek made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **June 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 – meeting on July 12 did not happen. Can't get an answer on why we are still under prepayment review. Starting to prepare to file complaint with TDI.**
  - c. **QIPP Update – waiting on approval. Spoke with NOVITAS.**
  - d. **Community Needs Assessment – no report yet.**
  - e. **CHIP Grant – phones in and IT is working on bugs/issues. Cardiac rehab equipment delayed due to computer chip issue.**
  - f. **Update on Telehealth – waiting for new ER group to start before starting telehealth training.**
- VI. Discuss and if necessary take action to approve Budget and Tax Rate calendar  
**Dr. Steven Vacek made a motion to approve the Budget and Tax Rate calendar as presented. Jeannie Simpson seconded the motion, and motion carried 6-0.**
- VII. Review and if necessary approve new format for CEO Evaluation form  
**After some discussion, Margaret Drake made a motion to start with the AHA format example and modify to suit our needs. Dr. Steven Vacek seconded the motion, and motion carried 6-0.**
- VIII. Discuss and if necessary take action to accept the concept of the Wellness Center  
**After hearing presentation by Roger E Marks Foundation Board Members Larry Shaw and Angie Robertson and further discussion by SCHD Board Members, Dr. Steven Vacek made a motion to accept the Wellness Center concept and move forward. Margaret Drake seconded the motion, and motion carried 6-0.**
- IX. Discuss and if necessary take action to appoint Michael Honea as Public Information Officer  
**After some discussion, Max Bly made a motion to appoint Michael Honea as Public Information Officer. Dr. Steven Vacek seconded the motion, and motion carried 6-0.**

- X. Discuss and if necessary take action to approve contract with new ER physician group  
**CEO Michael Honea explained that original proposed agreement approved was for a flat rate fee from Concord Medical Group. The contract Concord sent for signatures included a time and a half rate for holidays. After some discussion, Margaret Drake made a motion to approve the Concord Medical Group contract as originally proposed with flat rate billing. Jeannie Simpson seconded the motion, and motion carried 5-0, with Dr. Steven Vacek abstaining.**
- XI. Consider and take action, if needed, to appoint Joe Cathey to the Board of Directors to fill a vacancy created by the resignation of Mr. Bryan Barnes, for the remainder of Mr. Barnes' term ending in May 2022  
**After some discussion, Max Bly made a motion to appoint Joe Cathey to the Board of Directors to fill a vacancy created by the resignation of Mr. Bryan Barnes, for the remainder of Mr. Barnes' term ending in May 2022. Dr. Steven Vacek seconded the motion, and motion carried 6-0.**
- XII. Oath of Office  
**Oath of Office was administered to Joe Cathey by Notary Public Mina Douglas.**
- XIII. Discuss and if necessary take action to form a Wellness Center subcommittee to assess further and report back to Board  
**After some discussion, Dr. Steven Vacek made a motion to form a Wellness Center subcommittee to assess further and report back to Board. Committee members to include: Larry Shaw and Angie Robertson (Marks Foundation Board), Max Bly, Joe Cathey and Jeannie Simpson (SCHD Board) and Michael Honea, Kathryn Placide, Julie Whalen and Tammie Apodaca (GRMC). Margaret Drake seconded the motion, and motion carried 7-0.**
- XIV. Public Comments  
**Angie Robertson thanked the GRMC staff members who volunteered to help the night of the Read Southall/Cody Canada concert and the week leading up to.**  
  
**Larry Shaw recognized Kathryn Placide, Tammie Apodaca and other GRMC concert volunteers who quickly stepped in to help with his wife, Linda, when she passed out prior to the concert.**
- XV. Adjourn  
**Motion was made by Margaret Drake and seconded by Brett Nabors 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)



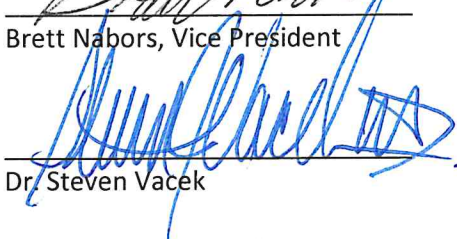
Ron Hankins, President



Brett Nabors, Vice President



Margaret Drake



Dr. Steven Vacek

Max Bly

Jeannie Simpson



Joe Cathey