

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, JULY 30, 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 Brett Nabors who arrived during Closed Session at 7:08 pm.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. June 25, 2020  
**Dr. Steven Vacek made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 6-0.**
- IV. **Executive Closed Session – Personal Matters at 7:02 pm**
  - a. The Somervell County Hospital District will meet in Closed Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters related to the appointment or employment of a new Chief Executive Officer
- V. **Reconvene into Open Session at 7:33 pm**
  - a. Consider and take action, if needed, to acknowledge the retirement of the CEO, effective December 31, 2020 or any later date in which a replacement may fill the position, and to authorize the process or procedure to select and appoint a new CEO, including the retention of an experienced executive search, compensation consulting or hospital management consulting firm  
**Motion was made by Dr. Steven Vacek to acknowledge the retirement of the CEO, effective December 31, 2020 or any later date in which a replacement may fill the position, and to authorize the process or procedure to select and appoint a new CEO, including the retention of an experienced executive search, compensation consulting or hospital management consulting firm. Motion was seconded by Bryan Barnes and carried 7-0.**
- VI. CFO Report – Becky Whitsitt
  - a. **June 2020 financials were presented and discussed.**
- VII. 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 – **responded to BCBS with notice that we are in agreement with terms and rates of new 3-year contract. Must go through legal process before finalized. Not retroactive for non-payment issues; those issues will still have to be resolved.**
- VIII. Discuss and if necessary take action to approve Budget and Tax Rate planning calendar  
**Not ready at this time. No action taken.**
- IX. Discuss and if necessary take action to approve GRMC Plan for Provision of Patient Care Policy  
**After some discussion, Dr. Steven Vacek made a motion to approve GRMC Plan for Provision of Patient Care Policy. Bryan Barnes seconded the motion, and motion carried 7-0.**

X. Public Comments


None

XI. Adjourn

Motion was made by Margaret Drake and seconded by Max Bly to adjourn meeting at 7:53 pm. Motion carried 7-0.

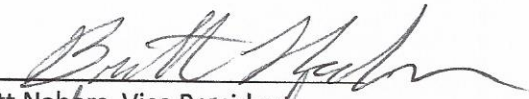
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

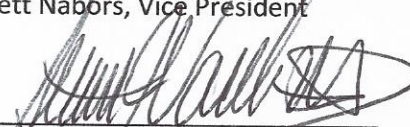
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Ron Hankins, President

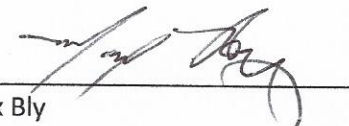
  
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Margaret Drake

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Bryan Barnes

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Jeannie Simpson

  
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Brett Nabors, Vice President

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

  
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Max Bly