

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, AUGUST 27, 2020 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES

- I. **Meeting was called to order at 7:03 pm.**
- II. **All members were present with the exception of Ron Hankins, Bryan Barnes and Jeannie Simpson.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. July 30, 2020
Margaret Drake made a motion to accept the minutes as written. Dr. Steven Vacek seconded the motion, and motion carried 4-0.
- IV. Hear report on Financial Statements and Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2019
Christa Worley presented Auditor's Report via teleconference.
- V. **Executive Closed Session – Credentialing of Providers at 7:34 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.
- VI. **Reconvene into Open Session at 7:51 pm**
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
Motion was made by Margaret Drake to approve the following Medical Staff appointments, reappointments, temporary/additional privileges, and removals. Motion was seconded by Max Bly and carried 4-0.
Appointments/Reappointments/Changes: Christine Rupcich, MD; Andrea Lundell, MD; Richard Campin, MD; Ann-Margaret Ochs, DO; Nicole Bartosh, DO; William Evans, MD; Thomas Walker, DO; Gerald Snyder, MD; Ziad Abdo, MD; Claudius Robinson, MD; Salim Bhaloo, DO; Matthew Maruska, DO; Paul Schmidt, MD; Adam Mankowski, MD; Kimberly, Malley, CRNA.
Removals: Barbara Dodson, FNP; Ashley Jones, CRNA; Karey Gleason, CRNA; Michelle Pannell, SA; Teresa Crosby, NP; Douglas Michaels, MD.
- VII. **Executive Closed Session – Personnel Matters at 7:53 pm**
 - a. The Somervell County Hospital District Board will meet in Closed Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters related to the selection of a search firm for potential Chief Executive Officer candidates

VIII. **Reconvene into Open Session at 8:13 pm**

- a. Consider and take action, if needed, 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

Dr. Steven Vacek made the motion to accept the proposal from TORCH Management Services, Inc. and to authorize current CEO Ray Reynolds to contact them on behalf of the District and move forward with the search for a new CEO. Margaret Drake seconded the motion, and motion carried 4-0.

IX. CFO Report – Becky Whitsitt

- a. **July 2020 financials were presented and discussed.**

X. 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 – **COO Michael Honea reported that we received the BCBS PPO contract this week and it is currently being reviewed by our consultant Jim McCoy. Still waiting on HMO and Medicare Supplement contracts.**

XI. Discuss and if necessary take action to approve Budget and Tax Rate planning calendar

Dr. Steven Vacek made a motion to approve the Budget and Tax Rate planning calendar as presented. Motion was seconded by Margaret Drake and carried 4-0.

XII. Discuss and if necessary take action to establish a proposed tax rate for 2020

After some discussion, Dr. Steven Vacek made a motion to establish a proposed tax rate of \$0.1520/\$100 for 2020. Margaret Drake seconded the motion, and motion carried 4-0.

XIII. Discuss and if necessary take action to approve the purchase of SARS PCR analyzer lab equipment

After some discussion, Margaret Drake made a motion to approve the purchase of SARS PCR analyzer lab equipment. Max Bly seconded the motion, and motion carried 4-0.

XIV. Public Comments

None

XV. Adjourn

Motion was made by Max Bly and seconded by Dr. Steven Vacek to adjourn meeting at 8:47 pm. Motion carried 4-0.

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)



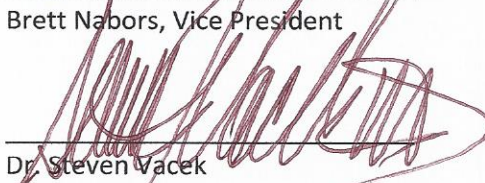
Ron Hankins, President



Brett Nabors, Vice President



Margaret Drake



Dr. Steven Vacek



Bryan Barnes



Max Bly



Jeannie Simpson