

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 24, 2020 AT 7:00 P.M.
HOSPITAL BOARD ROOM

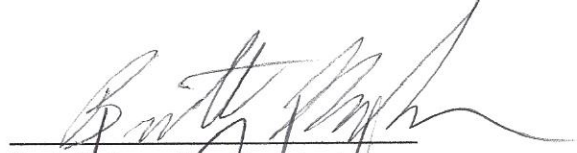
MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. August 27, 2020
 - b. September 17, 2020 6PM
 - c. September 17, 2020 6:30PM**Dr. Steven Vacek made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 7-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **August 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 – COO Michael Honea reported that we are still in continuous communication working on contract.**
- VI. Discuss and if necessary take action to approve the Collaborative Agreement between Texas A&M University Health Science Center (TAMHSC) on behalf of the A&M Rural and Community Health Institute (ARCHI) and Glen Rose Medical Center
Margaret Drake made a motion to approve the above Collaborative Agreement. Motion was seconded by Bryan Barnes and carried 7-0.
- VII. Discuss and if necessary take action to accept Independent Auditor’s Report from BKD, LLP for Fiscal Year Ended 9-30-2019
After some discussion, Dr. Steven Vacek made a motion to accept Independent Auditor’s Report from BKD, LLP for Fiscal Year Ended 9-30-2019. Brett Nabors seconded the motion, and motion carried 7-0.
- VIII. Report on CEO Search
Ray Reynolds reported that Vicki Pascasio, President and CEO of TORCH Management Services, Inc., is not available to meet until September 28 or later. Reynolds suggested getting a few dates she is available to come to Glen Rose and then setting up meetings in groups of 2 to 3 on a day that works for everyone.
- IX. Public Comments
None
- X. Adjourn
Motion was made by Bryan Barnes and seconded by Max Bly to adjourn meeting at 7:32 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)



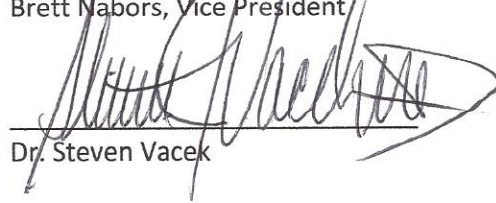
Ron Hankins, President



Brett Nabors, Vice President

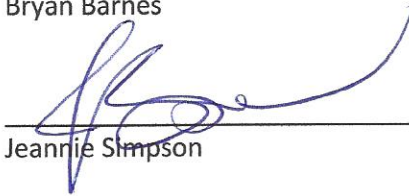


Margaret Drake



Dr. Steven Vacek

Bryan Barnes



Jeannie Simpson



Max Bly