

POSTED
DATE 6-8-20
A.M. 2:41 P.M.
BY Michelle Reynolds
Ke Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
4:00 PM
THURSDAY, JUNE 11, 2020
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS
2020 JUN -8 PM 2:36
DEPUTY
BY Ke

AGENDA

Hospital District Board Member Orientation

- I. Call to Order
- II. Record of Attendance
- III. Tour of Hospital
- IV. Somervell County Hospital District Governance
 - A. Review of Hospital District By-Laws, Board Responsibilities and Obligations - Kevin Reed of Reed, Clayton, Meeker, Hargett Law.
- V. History of Glen Rose Medical Center
 - A. Prior to Hospital District – Ron Hankins
 - B. Election to Become Hospital District May 2013
 1. Section 286 Health and Safety Code
 - C. Issue of Payment from Luminant for Property Taxes 2016
 - D. Formation of Partnership with Medical Management Partners (MMP) for Laboratory Services
 1. Insurance Payment Issues with Blue Cross-Blue Shield of Texas Related to MMP Laboratory Services
 - E. Formation of Partnership with I-35 Capital Related to Hospital Outpatient Departments for Delivery of Physical Therapy, Pain Management and Radiology Services
 1. Insurance Payment Issues with Blue Cross-Blue Shield of Texas Related to I-35 Therapy and Pain Management Services
- VI. Glen Rose Medical Center Organizational Review
 - A. Mission/Vision
 - B. Organizational Chart
 - C. Code of Conduct
 1. Acknowledgement
 - D. Principal Information Form (PIF-2)
 - E. Introduction of Administrative Staff
 - F. Departmental Overview
 1. Services
 2. Managers
 - G. Quality Improvement to Governing Board
 - H. Community Education/Public Relations
 - I. Employee Benefits

- J. Related Entities
 - 1. Glen Rose Healthcare, Inc.
 - 2. Roger E. Marks Healthcare Foundation
 - 3. Baylor/Scott & White
 - 4. Glen Rose Medical Center Volunteer Program
 - 5. Pecan Clinic
 - 6. Nursing Home

VII. Medical Staff Organization

- A. Medical Staff By-Laws
- B. Credentialing of the Medical Staff
- C. Medical Staff Roster
- D. Specialty Clinic

VIII. Finance

- A. Budget Calendar/Truth in Taxation Calendar for FY 2021
 - 1. Establish Tax Rate
- B. FY 2020 Budget
 - 1. Capital Expenditures Budget
 - 2. Operating Budget
- C. Revenue Categories
- D. Discounts and Allowances Categories
 - 1. Contractual Adjustments
 - a. Medicare
 - b. Medicaid
 - c. Insurance Payors (Managed Care)
 - 2. Bad Debt
 - 3. Charity
 - 4. Indigent Care
- E. Expense Categories
- F. Other Income Categories
 - 1. 1115 Waiver
 - a. Uncompensated Care
 - b. UHRIP
 - c. DSRIP
 - 2. Luminant
 - 3. District Tax Revenue
 - 4. Grants / Tobacco Settlement
 - 5. COVID-19 Stimulus Funding
- G. Review of Current and Fiscal Year-to-Date Financials
- H. Progress Report on Securing a New Contract with Blue Cross-Blue Shield of Texas for Payment of Hospital Services

IX. Glen Rose Healthcare, Inc.

- A. Management Agreement
- B. Physician Roster – 501(a)

- X. HIPAA
 - A. Education
 - B. Acknowledgement of Training

- XI. Current COVID-19 Preparedness

- XII. Other
 - A. Wellness Center Update

- XIII. Public Comments

- XIV. Adjourn


Mina Douglas, Secretary of the Board

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY 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)