

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER**

SPECIAL CALLED MEETING

4:00 P.M.

Thursday, June 11, 2020

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

MINUTES

- I. **Meeting was called to order at 4:00 pm.**
- II. Record of Attendance
Members present: Ron Hankins, Bryan Barnes, Max Bly and Jeannie Simpson.
- III. Tour of Hospital
Recess at 4:01 pm for tour with new Board members Bryan Barnes, Max Bly and Jeannie Simpson lead by CNO Kathryn Placide and COO Michael Honea. Reconvene at 5:00 pm.
- IV. Somervell County Hospital District Governance - **presented by Kevin Reed**
 - A. Review of Hospital District By-Laws, Board Responsibilities and Obligations.
Kevin Reed of Reed, Claymon, Meeker & Hargett Law
- V. History of Glen Rose Medical Center
 - A. Prior to Hospital District - **presented by Board President Ron Hankins**
 - B. Election to Become Hospital District May 2013 - **presented by CEO Ray Reynolds**
 1. Section 286 Health and Safety Code
 - C. Issue of Payment from Luminant for Property Taxes 2016 - **presented by CEO Ray Reynolds**
 - D. Formation of Partnership with Medical Management Partners (MMP) for Laboratory Services - **presented by COO Michael Honea**
 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- **presented by CEO Ray Reynolds**
 1. Insurance Payment Issues with Blue Cross-Blue Shield of Texas Related to Therapy and Pain Management Services
- VI. Glen Rose Medical Center Organizational Review – **presented by CEO Ray Reynolds**
 - A. Mission/Vision
 - B. Organizational Chart
 - C. Code of Conduct

1. Acknowledgement – **Board members to return forms to Mina Douglas, Board Secretary**
 - D. Principal Information Form (PIF-2) – **Board members to return forms to Mina Douglas, Board Secretary**
 - E. Introduction of Administrative Staff – **Michael Honea, COO and Lab Director; Becky Whitsitt, CFO; Kathryn Placide, CNO; Ladonna Green, Human Resources Director; Julie Whalen, Clinic Practice Manager; Lisa Andersen, Public Relations Director; Mina Douglas, Administrative Assistant/Board Secretary**
 - F. Departmental Overview
 1. Services
 2. Managers – **met with some during tour**
 - G. Quality Improvement to Governing Board – **presented by CNO Kathryn Placide**
 - H. Community Education/Public Relations - **presented by PR Director Lisa Andersen**
 - I. Employee Benefits – **presented by HR Director Ladonna Green**
 - 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 – presented by CEO Ray Reynolds**
- A. Medical Staff By-Laws
 - B. Credentialing of the Medical Staff
 - C. Medical Staff Roster
 - D. Specialty Clinic
- VIII. **Recess at 7:30 pm - Bryan Barnes had to leave; Resume at 7:35 pm**
- IX. **Finance – presented by CFO Becky Whitsitt**
- 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

- X. Glen Rose Healthcare, Inc. – **presented by CEO Ray Reynolds and Clinic Practice Manager Julie Whalen**
 - A. Management Agreement
 - B. Physician Roster – 501(a)

- XI. HIPAA – **presented by CEO Ray Reynolds**
 - A. Education - **Board members to read policy.**
 - B. Acknowledgement of Training - **Board members to return forms to Mina Douglas, Board Secretary**

- XII. Current COVID-19 Preparedness – **presented by CEO Ray Reynolds, CNO Kathryn Placide and COO/Lab Director Michael Honea**

- XIII. Other – **presented by CEO Ray Reynolds**
 - A. Wellness Center Update

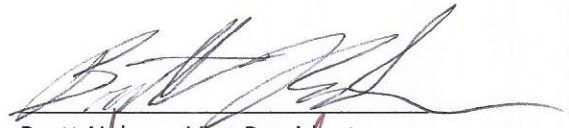
- XIV. Public Comments
None

- XV. Adjourn
No quorum present. President Ron Hankins adjourned the meeting at 8:17 pm.

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)

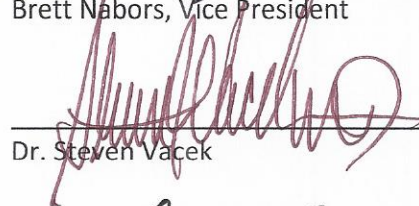


Ron Hankins, President



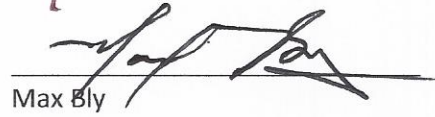
Brett Nabors, Vice President

Margaret Drake

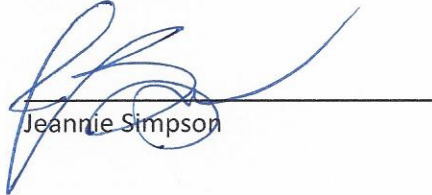


Dr. Steven Vacek

Bryan Barnes



Max Bly



Jeannie Simpson