

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, AUGUST 26, 2021 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 Max Bly and Jeannie Simpson.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. July 29, 2021
 - b. August 12, 2021**Joe Cathey made a motion to accept the minutes as written. Dr. Steven Vacek seconded the motion, and motion carried 5-0.**
- IV. **Executive Closed Session – Credentialing of Providers at 7:02 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.
- V. **Reconvene into Open Session at 7:15 pm**
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
Motion was made by Dr. Steven Vacek to approve the following Medical Staff appointments, reappointments, temporary/additional privileges, and removals. Motion was seconded by Brett Nabors and carried 5-0.
Appointments/Reappointments/Changes: Fergus Akwar, MD; Larry Cartmell, MD; Jerome Doyen, MD; Gary Geldmeier, MD; Michael Hall, MD; Josie Lopez, MD; Corey Mark, MD; Thomas Piwonka, MD; Christine Rupcich, MD.
Removals: Alisa Thamwiwat, MD.
- VI. CFO Report – Becky Whitsitt
 - a. **July 2021 financials were presented and discussed.**
- VII. CEO Report – Michael Honea
 - a. **Roger E Marks Foundation and Public Relations report was presented.**
 - b. **Quality Report was presented.**
 - c. **Blue Cross Blue Shield billing and contract issues – after three sets of emails, we finally have a call scheduled with them on September 8 to discuss review of PT claims. May need to discuss filing a formal complaint at next month’s meeting.**
 - d. **QIPP Update – funds have started moving; first reimbursement coming this next week.**
 - e. **ER Contract Update – start date bumped out to December 1 due to timing of 90-day termination notice with Envision. Will introduce teleneurohealth at that same time.**

- f. COVID Update – have been having to treat ICU-level patients because we cannot get them transferred out because ICU beds are full everywhere. ER volume is also up. Other hospitals in the same boat.

- VIII. Discuss and if necessary take action to establish a proposed tax rate for 2021
After some discussion, Dr. Steven Vacek made a motion to establish a proposed tax rate of \$0.15923/\$100 for 2021. Margaret Drake seconded the motion, and motion carried 5-0.
- IX. Discuss and if necessary take action to accept the Community Needs Assessment
After some discussion, Margaret Drake made a motion to accept the Community Needs Assessment with a few typo changes to be made that she will email to Michael Honea. Joe Cathey seconded the motion, and motion carried 4-0, with Dr. Steven Vacek out on a phone call.
- X. Public Comments
Dr. Karen Burroughs stated how wonderful our hospital staff has been dealing with all these very sick patients that under normal circumstances would be transferred out to bigger hospitals. She stated that staff is stressed and tired, and they need our encouragement and support.
- XI. Adjourn
Motion was made by Joe Cathey and seconded by Margaret Drake to adjourn meeting at 8:01 pm. Motion carried 5-0.

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



Max Bly

Jeannie Simpson



Joe Cathey