

**Somervell County Hospital District
d/b/a Glen Rose Medical Center
Meeting Minutes**

May 28, 2014

Present: Eugene Brode, Dr. Karen Burroughs, Paul Harper,
Chip Harrison, John Parker, Brett Nabors

Absent: Ron Hankins

I. Meeting was Called to Order

II. Roll Call was completed, a quorum was present

III. Closed Meeting – Credentialing

The Somervell County Hospital District convened in a closed meeting under Texas Government Code Section 551.074 (PERSONNEL MATTERS; CLOSED MEETING.) and the Texas Health and Safety Code Section 161.032 (Records and proceedings confidential).

IV. Reconvene – Credentialing

Motion was made by Paul Harper to approve to grant Dr. Laughlin, Dr. Burroughs, and Dr. Patel privileges at the hospital. 2nd by John Parker. Motion carried.

Motion was made by Paul Harper to remove Kendra Luger from the hospital staff. 2nd by John Parker. Motion carried.

V. Discuss/Amend/Approve May 13, 2014 9:00am Board Meeting Minutes

Motion was made by Paul Harper to approve minutes as written. 2nd by Brett Nabors. Motion carried.

VI. Discuss/Amend/Approve May 13, 2014 9:30am Board Meeting Minutes

Motion was made by Paul Harper to approve minutes. 2nd by John Parker, Motion carried.

VII. Discuss/Amend/Approve May 20, 2014 7:00pm Board Meeting Minutes

Motion was made by Dr. Karen Burroughs to accept minutes as printed. 2nd by John Parker. Motion carried.

VIII. Property Tax Discussion

Discussion about property tax for District. No action was taken.

IX. Discuss/Take action on scheduling Board-Member Orientation

CEO would like to schedule a 2-4 hour window for board-member orientation.

Motion was made by Dr. Karen Burroughs to have the training on a Tuesday morning within the next four weeks and 2nd by John Parker. Motion carried.

X. Discuss Required Open Government Training

Elected and appointed public officials are required by a state law to receive training in Texas open government laws.

Discussion about the topic, no action was taken.

XI. Discuss/Take action on Committee Assignments

A motion was made by Paul Harper to make the following committee appointments:
Budget and Finance Committee – Dr. Karen Burroughs, John Parker, and Paul Harper
Building and Planning Committee – Eugene Brode, Chip Harrison, and Brett Nabors
Quality Committee – Dr. Karen Burroughs, Chip Harrison, and Brett Nabors

2nd by John Parker. Motion Carried

XII. Discuss/Take action on authorizing the President to retain a new attorney for the District

No action was taken on this topic.

XIII. Discuss/Take action on adoption of a proposed 'Public Social Media Policy'

A motion was made by Paul Harper, a 2nd by John Parker.

Discussion ensued and the motion was modified, then more discussion, and then the motion was withdrawn.

No action was taken on this item.

XIV. Discuss/Take action on adoption of a proposed 'Use of Social Media Policy'

No action was taken on this item.

XV. Discuss/Take action on scheduling the regular board meeting

A motion was made by Eugene Brode to have regular board meetings on the last Thursday of every month at 7:00pm at the Citizens Center. 2nd by John Parker, motion carried.

XVI. Discuss/Take action on scheduling special board meetings

Special Board Meeting called for Monday June 2nd, 6:00pm by John Parker. 2nd by Eugene Brode, motion carried.

Motion to put modifying the bylaws on the agenda at the next regular meeting was made by Brett Nabors, 2nd by Paul Harper. Motion carried.

XVII. Public Comments

Public comments were heard, no action was taken.


XVIII. Adjourn

Motion to adjourn was made by Eugene Brode, 2nd by John Parker, motion carried.

These minutes were approved on June 26, 2014 by the Board of Directors.

X 

Paul Harper
Secretary

X 

Chip Harrison
President

X

John Parker
Vice-President

X

Ron Hankins
Director

X

Dr. Karen Burroughs
Director

X

Brett Nabors
Director

X

Eugene Brode
Director