

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

June 26, 2014

**Present:** Eugene Brode, Dr. Karen Burroughs, Paul Harper,  
John Parker, Brett Nabors, Ron Hankins

**Absent:** Chip Harrison

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**I. Meeting was Called to Order**

**II. Roll Call was completed, a quorum was present**

**III. Closed Meeting – Credentialing of Providers Privileges to Practice**

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 of Providers Privileges to Practice**

Motion was made by Ron Hankins to grant hospital privileges to Dr. Daniels, Dr. Nealy, Dr. Nishio, Dr. Rosebrock, Kevin Crawford, Laura Makarwich, and remove privileges for retiring Dr. Samples. 2<sup>nd</sup> by Brett Nabors. Motion carried 6-0.

**V. Discuss/Amend/Approve May 28, 2014 7:00pm Board Meeting Minutes**

Motion was made by Paul Harper to approve minutes as written. 2<sup>nd</sup> by Dr. Burroughs. Motion carried 5-0 with Ron Hankins abstaining.

**VI. Discuss/Amend/Approve June 2, 2014 6:00pm Special Board Meeting Minutes**

Motion was made by Ron Hankins to approve minutes. 2<sup>nd</sup> by Eugene Brode, Motion carried 6-0.

**VII. Management Reports were provided and discussed but no action was taken**

**CFO Financial Report - Michael Honea**

- Monthly and Year to Date Financials
- Report on Meaningful Use
- Report on 1115 Funding
- Discussed budget process and timelines

**CEO Report - Ray Reynolds**

- 50I(a) -Physician Recruitment
- Transition of Therapy Services in the Nursing Home
- Report on Joint Commission Survey
- Personnel Changes
- Facility Space Planning/Remodeling Update

**Committee Reports**

- Executive Committee

- Quality Committee
- Finance Committee

### VIII. Discuss/Take action on modifying the Bylaws of the Board of Directors per ARTICLE X of the Bylaws

These Bylaws may be amended by affirmative vote of a two-thirds (2/3) majority of the directors present at any regular monthly meeting or any special meeting called for that purpose.

- Request to modify '2.10 Orientation of Directors' to happen upon taking oath of office. Motion made by Paul Harper to modify section 2.10 of the bylaws, 2<sup>nd</sup> by Eugene Brode, motion carried 6-0:

Current:

2.10 Orientation of Directors. All new members will be furnished with minutes of Board of Directors meetings from the past year, Bylaws of the Board of Directors, Bylaws of the Medical Staff, and the District's financial statements from the past twelve (12) months. Upon election to the Board, new members shall meet with the President of the Board, the Administrator and the Chief of Staff to receive an update and briefing on District operations. Board members are requested to attend at least one trustee seminar or workshop each year.

Proposed (changes in bold):

2.10 Orientation of Directors. All new members will be furnished with minutes of Board of Directors meetings from the past year, Bylaws of the Board of Directors, Bylaws of the Medical Staff, and the District's financial statements from the past twelve (12) months. Upon election to the Board, new members shall meet with the President of the Board, the Administrator and the Chief of Staff to receive an update and briefing on District operations. Board members are requested to attend at least one trustee seminar or workshop each year. **At the first meeting of the new Board of Directors, the Board will set the date for Orientation within 30 days of that meeting.**

- Request to modify '3.1 Election of Officers' to happen upon taking oath of office. No action was taken on this item.

- Request to modify '12.1 Notices' to include Electronic Mail (Email) as a means of delivery

Motion made by Paul Harper to modify section 12.1 of the bylaws, 2<sup>nd</sup> by Ron Hankins, motion carried 6-0

- Current:

12.1 Any notice required or permitted by the Bylaws to be given to a director, officer, or member of a committee of the District may be given by delivery in person, by mail or facsimile transmission. If mailed, a notice shall be deemed to be delivered when deposited in the United States mail addressed to the person at his or her address as it appears on the records of the District, with postage prepaid. If transmitted by facsimile, notice is deemed to be delivered on successful transmission of the facsimile. A person may change his or her address by giving written notice to the secretary of the District.

- Proposed (changes in bold):  
12.1 Any notice required or permitted by the Bylaws to be given to a director, officer, or member of a committee of the District may be given by delivery in person, by mail, **email**, or facsimile transmission. If mailed, a notice shall be deemed to be delivered when deposited in the United States mail addressed to the person at his or her address as it appears on the records of the District, with postage prepaid. If transmitted by facsimile, notice is deemed to be delivered on successful transmission of the facsimile. A person may change his or her address by giving written notice to the secretary of the District

**IX. Public Comments**

Public comments were heard, no action was taken.


**X. Adjourn**

Motion to adjourn was made by Ron Hankins, 2<sup>nd</sup> by Eugene Brode, motion carried 6-0.

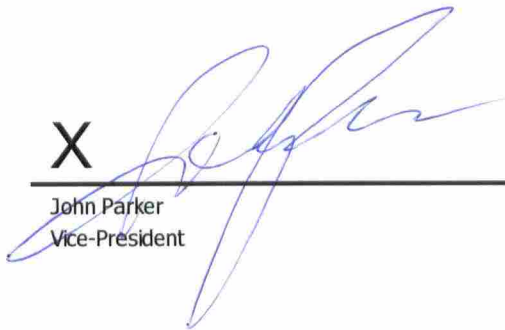
These minutes were approved on July 31, 2014 by the Board of Directors.

X 

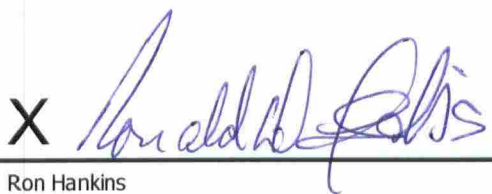
Paul Harper  
Secretary

X 

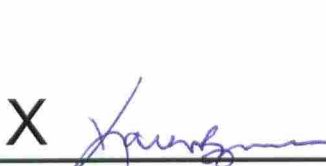
Chip Harrison  
President

X 

John Parker  
Vice-President

X 

Ron Hankins  
Director

X 

Dr. Karen Burroughs  
Director

X 

Brett Nabors  
Director

X

Eugene Brode  
Director

