

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

July 31, 2014

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

Absent:

I. Meeting was Called to Order

II. Roll Call was completed, a quorum was present

III. Discuss/Amend/Approve June 26, 2014 7:00pm Board Meeting Minutes

Motion by John Parker to approve, 2nd by Ron Hankins, motion carried 7-0.

IV. Discuss/Amend/Approve July 17, 2014 6:55pm Special Board Meeting Minutes

Motion by Eugene Brode to approve, 2nd by Ron Hankins, motion carried 7-0.

V. Discuss/Amend/Approve July 17, 2014 7:00pm Special Board Meeting Minutes

Motion by John Parker to approve, 2nd by Eugene Brode, motion carried 7-0.

VI. Discuss/Amend/Approve July 17, 2014 7:30pm Special Board Meeting Minutes

Motion by John Parker to approve, 2nd by Eugene Brode, motion carried 7-0.

VII. Discuss/Amend/Approve July 24, 2014 7:00pm Special Board Meeting Minutes

Motion by Ron Hankins to approve, 2nd by John Parker, motion carried 7-0.

VIII. Discuss/Amend/Approve July 29, 2014 6:30pm Special Board Meeting Minutes

Motion by Ron Hankins to approve, 2nd by John Parker, motion carried 7-0.

IX. Management Reports

CFO Financial Report - Michael Honea

- Monthly and Year to Date Financials
- Report on Meaningful Use
- Report on 1115 Funding
- Consider and, if necessary approve budget revisions

CEO Report - Ray Reynolds

- 501(a) Physician Recruitment
- Personnel Changes
- Facility Space Planning/Remodeling Update
- TORCH Operational Assessment Update

Committee Reports

- Executive Committee

- Quality Committee
- Finance Committee

Motion by Ron Hankins to open the bids on August 4th at 7pm for the Facility Space Planning/Remodeling Update, 2nd by John Parker. Motion carried 7-0

X. Discuss/Take action on proposed budget

Discussion, no action was taken.

XI. Discuss/Take action on list of questions for potential attorneys

Discussion, no action was taken.

XII. Discuss/Take Action on removal of GRMC Facebook Page and closing of GRMC Twitter account.

Motion by Paul Harper to archive then delete the GRMC Facebook Page, 2nd by John Parker. Motion carried 4-3

Motion by Paul Harper to delete the GRMC Twitter account, 2nd by John Parker. Motion carried 4-3.

XIII. Discuss/Take Action on return of GRMC Facebook Page to control of Hospital Employees.

Motion to create a new Facebook page managed by someone designated by the administrator by Dr. Karen Burroughs, 2nd by Brett Nabors. Motion carried 4-2-1.

XIV. Discuss/Take Action on resolving the tie vote issue arising out of the Hospital Board Election of May 10th, 2014; re: 1 year vs. 2 year terms.

Motion by Brett Nabors that we flip a coin and solve the problem tonight, 2nd by Ron Hankins. Motion failed 3-4.

Motion made by John Parker to request an Office of Attorney General Opinion, 2nd by Paul Harper. Motion carried 6-0-1.

XV. Discuss/Take Action on approving the beginning of each meeting with a prayer and pledge of allegiance to the American Flag.

Motion by Ron Hankins to have a non-denominational prayer and pledge of allegiance at the beginning of meetings, 2nd by Brett Nabors. Motion carried 5-1-1

XVI. Discuss/Take Action on posting of approved meeting minutes on the Web.

Motion by Ron Hankins that when the web site is ready we post all approved board and committee meeting minutes on the hospitals web site, 2nd by John Parker. Motion carried 7-0.

XVII. Public Comments

Public Comments were heard, no action was taken.

XVIII. Adjourn

Motion by Ron Hankins to Adjourn, 2nd by Eugene Brode. Motion carried 7-0.

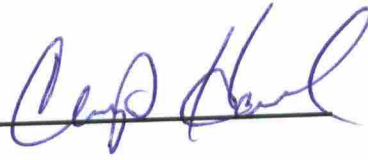
These minutes were approved on September 25, 2014 by the Board of Directors.

X

Paul Harper
Secretary

X

Chip Harrison
President

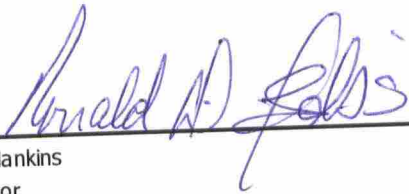


X

John Parker
Vice-President

X

Ron Hankins
Director

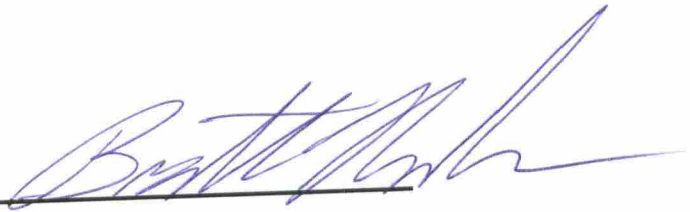


X

Dr. Karen Burroughs
Director

X

Brett Nabors
Director



X

Eugene Brode
Director

