

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

Meeting Minutes

5:30pm

September 11, 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. Invocation

III. Pledge of Allegiance

IV. Roll was called, a quorum was present.

V. Report from Richard Hoath – TORCH Consultant

VI. Closed Meeting – Report from Richard Hoeth, TORCH Consultant.

The Somervell County Hospital District will convene in a closed meeting under Texas Government Code Section 551.074 (PERSONNEL MATTERS; CLOSED MEETING).

VII. Reconvene – Report from Richard Hoeth, TORCH Consultant.

No action was taken.

VIII. Discuss/Amend/Approve July 31, 2014 7:00pm Board Meeting Minutes

Minutes were not in packet, no action was taken.

IX. Discuss/Amend/Approve August 21, 2014 7:00pm Special Board Meeting Minutes

Motion by Dr. Karen Burroughs to approve minutes, 2nd by Ron Hankins. Motion carried 7-0.

X. Open RFP proposals from banks related to Financing of Clinic remodel

3 bids – Interbank 3.75% fixed, FFB 4.25%, Bank of NY lease at .01845.

XI. Discuss and if necessary, take action on award of bank financing for Clinic remodel.

Motion to award bid to Interbank by Ron Hankins, 2nd by Brett Nabors. Motion carried 7-0.

XII. Discuss and if necessary, take action on award of bid for Clinic remodel.

Motion by Dr. Karen Burroughs to award bid to RBR Construction, 2nd by Ron Hankins, motion carried 7-0.

XIII. Management Reports

a. CFO Financial Report – Michael Honea

- i. Monthly and Year to Date Financials
 - ii. Report on 1115 Funding
 - iii. Report on Meaningful Use Funding
- b. CEO Report – Ray Reynolds
 - i. Joint Commission Report
 - ii. Personnel Changes
 - iii. Swing Bed Program
- c. Committee Reports
 - i. Executive Committee
 - ii. Building Committee
 - iii. Quality Report
 - iv. Budget and Finance Report
 - v. Charity Report

XIV. Discuss and possibly take action on adopting Budget and Finance Committee recommendations
No action was taken.

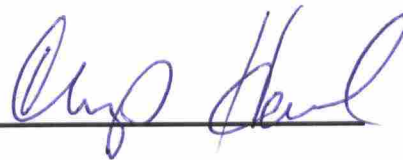
XV. Adjourn

Motion by John Parker 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