

**Regular Meeting of the  
Somervell County Hospital District  
Board of Directors**

**December 18, 2014  
MINUTES**

- I. **The meeting was called to order** by Chip Harrison at 7:00 p.m.
- II. **Invocation** by Dennis Moore
- III. **Pledge of Allegiance** led by Michael Honea
- IV. **Record of Attendance** - Four (4) of the six (6) Hospital District Board of Directors were present.

**Directors present**

Chip Harrison  
Ron Hankins  
John Parker  
Brett Nabors

**Directors Absent**

Dr. Karen Burroughs  
Eugene Brode

**Others Present**

Ray Reynolds, CEO  
Michael Honea, CFO  
Kelly VanZandt, Quality  
Sharla Collins, Secretary

- V. **Executive Closed Session: Credentialing of Providers**  
The Somervell County Hospital District convened in Executive Session under Texas Government Code 161.032 (Records and proceedings confidential).
- VI. **Reconvene: 7:48** - Motion made by Brent Nabors to accept the recommendations by the Medical Staff.  
Motion 2<sup>nd</sup> by Dr. Karen Burroughs  
Motion carried 6-0
- VII. **Approval of minutes for the November 20, 2014 meeting:**  
Motion made by Brent Nabors to accept the minutes as presented  
Motion 2<sup>nd</sup> by Ron Hankins  
Motion passed 4-0
- VIII. **Discussion of RFP's for Bank Depository – Received one (1) Bid - First Financial Bank:**  
Motion made by Ron Hankins to send this to the Financial Committee for review  
Motion 2<sup>nd</sup> by Brett Nabors  
Motion passed 4-0
- IX. **Discussion of RFP's for refinancing of current loans - Received 2 bids**  
Motion made by Ron Hankins to send this to the Financial Committee for review  
Motion 2<sup>nd</sup> by Brett Nabors  
Motion passed 4-0
- X. **Posting of Upcoming 2015 Hospital District Board election:**  
Ray explained the posting notice requirements  
John Parker made a motion to post the notice by Dec. 29, 2014 at the GRMC Administration Office, the front door of GRMC and in the newspaper as recommended by Ray and to meet all requirements.  
Motion 2<sup>nd</sup> by Ron Hankins  
Motion passed 4-0
- XI. **CFO Report – Michael Honea**
  - Report of October Financials

**XII. CEO Report**

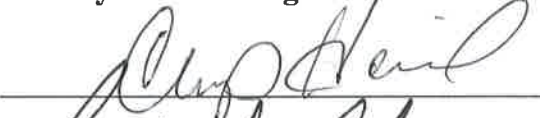

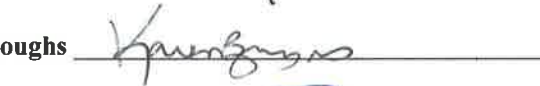


- **Personnel Changes** - Practice Manager – Susan Price  
Public Relations – Lisa Andersen
- **Update on CNO search** - Ray has completed several phone interviews. From those, he has scheduled a couple candidates to follow up by coming in for an interview at GRMC.
- **Nurse Consultant** will be in our facility on January 8, 2015.
- **Report on Clinic Construction** – We have a construction meeting on Monday so we should be ready to move ahead soon.

**XIII. Public Comments**

**XIV. Adjourn**

Motion made by Brett Nabors to adjourn  
Motion 2nd by Ron Hankins  
Motion carried 4-0

**Minutes approved by the following Board of Directors:**

Chip Harrison   
Ron Hankins   
Dr. Karen Burroughs   
Eugene Brode   
Brett Nabors   
John Parker 