

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JANUARY 28, 2016 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES

- I. Meeting was called to order at 7:00 pm.
- II. All members were present with the exception of Brett Nabors and John Parker. Nabors arrived at the beginning of Agenda item VI, Executive Closed Session.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. December 17, 2015 7:00 pm
 - b. January 5, 2016 5:30 pm

Motion was made by Ron Hankins to approve minutes and seconded by Dr. Karen Burroughs. Motion carried 5-0.
- IV. Executive Closed Session
 - a. The Board will meet in closed session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to hear report from its attorney, either in person or by telephone, regarding pending litigation. **Per an email sent prior to this meeting, attorney representatives were not available during this meeting.**
- V. CFO Report
 - a. **CFO Becky Whitsitt presented 1st Quarter 2016 financials.**
 - b. **Report on 1115 funding by CFO Becky Whitsitt**
- VI. COO Report
 - a. **COO Michael Honea reported on Meaningful Use Attestation**
- VII. CEO Report
 - a. **Reorganization of Roger E. Marks Foundation – In process of scheduling meeting with potential new Board and advisory committee members. Kick Start My Heart Fun Run coming up on February 13, 2016.**
 - b. **Construction Projects Update - Pecan Clinic remodel should be completed next week. Open House to be held after new Therapy space is also completed. Dr. Hutchinson's Clinic remodel has taken a little longer than expected but should be completed soon.**
- VIII. Committee Reports
 - a. **Quality Committee met Tuesday, January 12, 2016. QI Director Kelly Van Zandt reported on Quality statistics.**
 - b. **Budget and Finance Committee – same as CFO Report above**

- c. **The Building and Planning Committee met January 14, 2016 and reviewed proposal from Senior Care RFP, which did not meet our requirements. Committee asked them to revise and resubmit and then Committee will meet again to discuss.**
- IX. Discuss and if necessary take action on the Order of Election to elect five (5) members of the Board of Directors of Somervell County Hospital District. Election to be held on May 7, 2016.
After some discussion, Paul Harper made the motion to approve Debra Gartrell as Early Voting Clerk and order the election to be held on May 7, 2016. Dr. Karen Burroughs seconded the motion, and motion carried 6-0.
- X. Discuss and if necessary take action on Request for Proposals (RFPs) received for the destruction and removal of existing buildings located on the Gaither Street lot of the Glen Rose Medical Center campus.
Ray Reynolds opened the three sealed bids received: BBAG First, LLC of Glen Rose with a bid of \$8,975.00; Richard Trotter of Walnut Springs with a bid of \$8,000.00 or \$8,500.00 (to also include haul off of two dead trees); and C&M Hauling of Rainbow with a bid of \$5,000.00. Somervell County had also submitted a bid of \$5,787.02. After some discussion, Ron Hankins made the motion to refer further discussion to the SCHD Building and Planning Committee. Eugene Brode seconded the motion, and motion carried 6-0.
- XI. Discuss and if necessary take action on the issuance of a Request for Proposal (RFP) for interested parties to purchase existing building and lot which is currently being used as a laundry facility for the purpose of constructing a hospital approved laundry facility to provide services to Glen Rose Medical Center and Glen Rose Nursing and Rehab Center.
After some discussion, Paul Harper made the motion to issue an RFP for this purpose. Eugene Brode seconded the motion, and motion carried 6-0.
- XII. Discuss and if necessary take action on securing a bank loan to finance the remodel and expansion of Pecan Clinic and Therapy Services located at The Village of Pecan Plantation, 2800 Village Road, Suite 1, Granbury, TX 76049.
After some discussion, Ron Hankins made the motion to secure a bank loan for this purpose and to allow President Chip Harrison and Vice President John Parker, if two signatures are required, to sign for the loan. Brett Nabors seconded the motion, and motion carried 5-1 with Paul Harper voting against.
- XIII. Discuss and if necessary take action on securing a bank loan to finance the purchase of equipment for the expansion of Pecan Clinic and Therapy Services located at The Village of Pecan Plantation, 2800 Village Road, Suite 1, Granbury, TX 76049.
After some discussion, Ron Hankins made the motion to secure a bank loan for this purpose. Eugene Brode seconded the motion, and motion carried 5-1 with Paul Harper voting against.
- XIV. Discuss and if necessary take action on addition of Board rules to add 30.07 notice in all meeting notices to prevent open carry at meeting and verbally enforced on site at meeting by Chair.
a. Discussion and if necessary action to include proper posting of notices at all entrances to Glen Rose Medical Center buildings.
After some discussion, it was determined that signs posted at Glen Rose Medical Center prevent open carry at meetings held in Hospital Board Room and there should be no need to post any further notices. However, if any meetings are to be held at Somervell County Citizens Center, portable signs may need to be posted. Discussion was tabled to allow for attorney consultation if the need to use the Citizens Center arises.
- XV. Discuss and if necessary take action on attorney fees.
Attorney fees were discussed, and no action was taken.

XVI. President's Hospital Department Award
Case Management and Social Services Department – Glenda Boyd, BK Kizziar and Linda Anderson,
December 2015

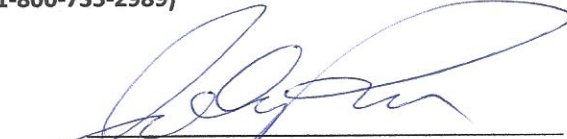
XVII. Public Comments
Becky Whitsitt

XVIII. Adjourn
Motion was made by Dr. Karen Burroughs and seconded by Paul Harper to adjourn meeting at 8:01 pm.
Motion carried 6-0.

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

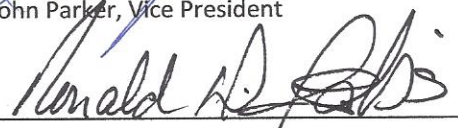


Chip Harrison, President

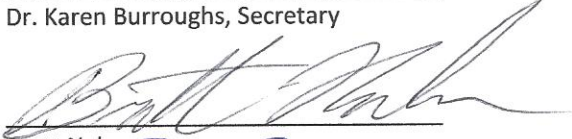


John Parker, Vice President

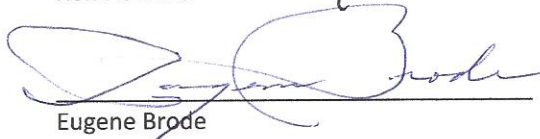
Dr. Karen Burroughs, Secretary



Ron Hankins



Brett Nabors



Eugene Brode



Paul Harper