

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 25, 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 Dr. Karen Burroughs.
- III. Executive Closed Session - Credentialing of Providers was called at 7:02pm
 - a. The Somervell County Hospital District will convene in Executive Session to receive report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.
- IV. Reconvene into Open Session at 7:31pm
 - a. Discuss and if necessary take action on items from Executive Session.

Upon return from Executive Session, a motion was made by Ron Hankins to approve the following Medical Staff appointments, reappointments, additional privileges, and removals. Motion was seconded by Brett Nabors and carried 6-0.

Appointments/Reappointments: Karen Burroughs, MD; David Dollins, MD; Aimee Flournoy, MD; Nanette Icho, MD; Richard Knight, MD; Pierre Laughton, MD; Michael Mitchell, MD; Mike Nguyen, MD; Deepak Patel, MD; Alex Tseng, MD; Delbert Rudy, MD; Britt Kallemeyn, PA; Leslie Ross, NP; Becky Sawyer, PA; Emilia Zeller, CRNA. Removal: Kyle Demler, MD; Regina Goodwyn, MD; Richard Rosebrock, MD; James Speed, MD.
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. January 28, 2016 7:00 pm
 - b. February 9, 2016 6:30 pm

Motion was made by Paul Harper to approve minutes as written and seconded by Brett Nabors. Motion carried 6-0.
- VI. CFO Report – Becky Whitsitt
 - a. January and Year-to-Date 2016 financials were presented.
 - b. Status report of 1115 funding was given.
 - c. Report on Bond Payment – Payment has been made in full.
- VII. CEO Report – Ray Reynolds
 - a. Reorganization of Roger E. Marks Foundation – Kickstart My Heart Run
The fundraising event was quite successful with 225 runners participating. New Physical Therapy equipment has already been purchased and is being put to good use.

- b. Luminant/Somervell County Appraisal District Suit – Value of Luminant property
Trial lasted two days. Judge to make decision on value of plant.
- c. Report on Construction Projects - Pecan Physician Clinic remodel is complete and set to open on
**Monday, February 29. Have started to receive Physical Therapy equipment. Open House will
be scheduled after completion of new PT department. Dr. Hutchinson’s Clinic remodel is also
complete, with only a few touch-up items remaining.**
- d. Report on Physician Recruitment – Interview with physician candidate went well and an offer
**was made. After several meetings and discussions, physician declined the offer, accepting a
position in Louisiana instead.**

VIII. Committee Reports

- a. **Quality Committee – no meeting**
- b. **Budget and Finance Committee – same as CFO Report**
- c. **Building and Planning Committee – Committee met on February 9 and is not prepared to make
a recommendation on Senior Care project at this time. RFP was issued for purchase of building
and land currently being used a laundry facility. Sealed bids are due by March 18.**

IX. Discuss and if necessary take action on the following election items

- a. Appointment of:
Election Judge – Deborah Gartrell
Alternate Election Judge – Johnnie Beaudin
Early Voting Clerk – Deborah Gartrell
- b. Notice of Drawing for Place on Ballot
Monday, February 29, 2016 at 5:00 pm, Hospital Board Room, 1021 Holden Street, Glen Rose, TX
- c. Approval of the Glen Rose Reporter as the newspaper of record
- d. Other Board of Directors Election Procedures

Motion was made by John Parker to approve the appointments of election judges and Early Voting Clerk as listed, to approve the Notice of Drawing for Place on Ballot and to approve the Glen Rose Reporter as the newspaper of record. Motion was seconded by Ron Hankins, and carried 6-0.

- X. Discuss and if necessary take action on the acceptance of the resignation and selection/appointment of Board member to replace John Parker on the Budget and Finance Committee
**After some discussion, Paul Harper made a motion to accept the resignation of John Parker from the Budget and Finance Committee. Motion was seconded by Brett Nabors and carried 6-0.
Paul Harper made another motion to nominate Brett Nabors to fill the position on the Budget and Finance Committee. John Parker seconded the motion, and motion carried 6-0.**

XI. President’s Hospital Department Award
Clinic Physicians and Staff, January 2016

XII. Public Comments
None

- XIII. Adjourn
**Motion was made by Ron Hankins and seconded by Brett Nabors to adjourn meeting at 7:58 pm.
Motion carried 6-0.**

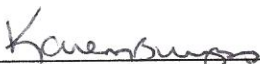
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



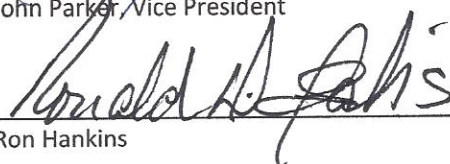
Chip Harrison, President



John Parker, Vice President



Dr. Karen Burroughs, Secretary



Ron Hankins

Brett Nabors

Eugene Brode

Paul Harper