

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, MARCH 31, 2016 AT 7:00 P.M.
HOSPITAL BOARD ROOM

MINUTES

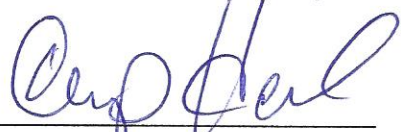
- I. Meeting was called to order at 7:03 pm.
- II. All members were present with the exception of Eugene Brode, Paul Harper and Brett Nabors.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. February 25, 2016 7:00 pm

Motion was made by John Parker to approve minutes as written and seconded by Ron Hankins. Motion carried 4-0.
- IV. CFO Report – Becky Whitsitt
 - a. February and Year-to-Date 2016 financials were presented.
 - b. Status of 1115 funding was discussed during financials presentation.
- V. CEO Report – Ray Reynolds
 - a. Luminant/Somervell County Appraisal District Suit Update – Judge’s ruling was based on valuation of \$2.22 billion. Luminant has received the order from our attorney, and they are not in agreement with the decision.
 - b. Report on Construction Projects – Now in the clean-up phase at Pecan. Working on finishing the passageway between. Two therapy patients seen today. Open House will be set for mid-to-late April.
 - c. Report on Progress of Buildings Being Demolished – Delayed due to weather and health issues with contractor. City has been notified.
 - d. Report on Election Progress - Military/overseas ballots have been sent out. Notice of Election was in the Glen Rose Reporter. Ballots arrived today. Ballot-by-mail requests to be filled soon.
- VI. Committee Reports
 - a. Quality Committee – no meeting
 - b. Budget and Finance Committee - Met March 29, 2016 - see agenda item IX to be discussed regarding Budget amendment. Discussed financials in CFO Report.
 - c. Building and Planning Committee – no meeting
- VII. Discuss and if necessary take action on Budget amendment
 - a. Move \$10,000 from 41720043 and 41720014 to 41750101 (internal expense account)

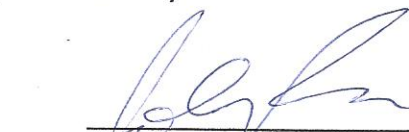
After some discussion, John Parker made a motion to move \$10,000 from/to the accounts listed to amend the Budget. Motion was seconded by Dr. Burroughs, and motion carried 4-0.

- VIII. Discuss and if necessary take action on Email Retention Policy
Ray Reynolds reported that he had discussed the policy with Kerry Hancock. A back-up is completed each night and kept indefinitely. There was some discussion about researching email retention policies of other facilities, so as to possibly create one of our own. No action taken.
- IX. Discuss and if necessary take action on Request for Proposals (RFPs) received for the purchase of land and building currently being used as laundry facility by Glen Rose Nursing and Rehab Center
TGR Healthcare/Glen Rose Nursing and Rehab submitted the only bid with a price of \$0.60 per sq ft. After some discussion, Ron Hankins made a motion to accept the bid, contingent on that value being equal or near the CAD value of the property. Dr. Burroughs seconded the motion, and motion carried 4-0.
- X. President's Hospital Department Award
Public Relations - Lisa Andersen, Director, February 2016
- XI. Public Comments
Without giving her name, a female complimented the Admin Staff and Board Members by saying that she appreciated all that they do.
- XII. Adjourn
Motion was made by John Parker and seconded by Dr. Karen Burroughs to adjourn meeting at 7:31 pm. Motion carried 4-0.


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)



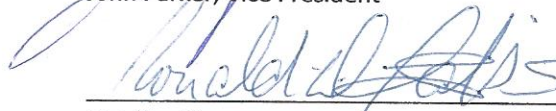
 Chip Harrison, President



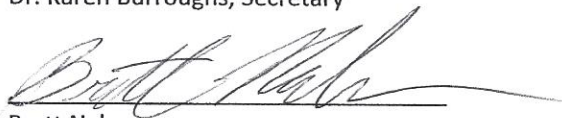
 John Parker, Vice President



 Dr. Karen Burroughs, Secretary




 Ron Hankins



 Brett Nabors



 Eugene Brode



 Paul Harper