

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, APRIL 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 John Parker who arrived just after the Pledge of Allegiance.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. March 31, 2016 7:00 pm
 - b. April 7, 2016 1:30 pm

Motion was made by Ron Hankins to approve minutes as written and seconded by John Parker. Motion carried 7-0.
- IV. CFO Report – Becky Whitsitt
 - a. **March and Year-to-Date 2016 financials were presented.**
 - b. **Status of 1115 funding was discussed.**
- V. CEO Report – Ray Reynolds
 - a. **Luminant/Somervell County Appraisal District Suit Update – Hearing at 9:00 am on May 4, 2016. Judge should make his decision and sign the final order within a few days after that. Luminant will have 30 days from that date to appeal. Plans and contingencies are being addressed in-house. Kevin Reed looking into possible options for loans against proposed tax revenue.**
 - b. **Report on Construction Projects – Open House for Pecan Rehab held on April 20. Already seeing several therapy patients.**
 - c. **Report on Progress of Buildings Being Demolished – Still delayed. No progress.**
 - d. **Report on Election Progress - Early voting started April 25. Turn out has been light so far. Encourage people to come out and vote.**
- VI. Committee Reports
 - a. **Quality Committee – Met April 12, 2016. Quality Improvement Director Kelly Van Zandt gave report covering December, January and February statistics.**
 - b. **Budget and Finance Committee - Met April 26, 2016 – Becky Whitsitt covered during CFO Report.**
 - c. **Building and Planning Committee – Met April 21, 2016 – no further action to be taken on sale of property to Glen Rose Nursing and Rehab.**

VII. Discuss and if necessary take action on approval of Board of Directors Resolution to authorize CEO to negotiate on terms and conditions of contract with the Texas Health and Human Services Commission (Medicaid) for reenrollment.

After some discussion, Paul Harper made a motion to approve the Board of Directors Resolution. Dr. Burroughs seconded the motion, and motion carried 7-0.

VIII. President's Hospital Department Award
Volunteers- Sharon Lawler, Director - March 2016

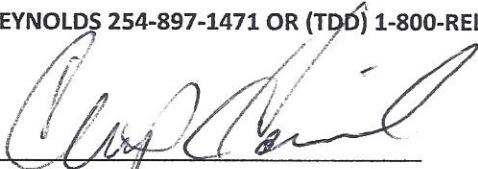
IX. Public Comments

- a. **Baylor representative Bruce Miller was recognized by Ray Reynolds**
- b. **Relating to CEO update on Luminant trial, Margaret Drake inquired about the contingencies planned if SCHD does not receive tax payment from Luminant soon. CEO Ray Reynolds explained contingency plans.**

X. Adjourn

Motion was made by Ron Hankins and seconded by Dr. Karen Burroughs to adjourn meeting at 7:40pm. Motion carried 7-0.

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)

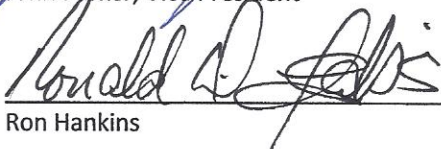


Chip Harrison, President



John Parker, Vice President

Dr. Karen Burroughs, Secretary



Ron Hankins



Brett Nabors

Eugene Brode

Paul Harper