

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, MAY 26, 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.**
- III. **Executive Closed Session – Credentialing of Providers was called at 7:02 pm.**
  - 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 7:19 pm.**
  - a. Discuss and take action on items from Executive Session.  
**Upon return from Executive Session, a motion was made by Brett Nabors to approve the following Medical Staff appointments, reappointments, additional privileges, and removals. Motion was seconded by Dr. Steven Vacek and carried 7-0.**  
*Appointments/Reappointments: Brook Adams, MD; Shrimant Ayaram, MD (Temporary); Varalakshmi Devesh, MD (Temporary); Jason Williams, MD; Christopher Buchanan, MD; Michael Daniel, MD; Charles Erck, MD; Ginger Goodchild, DO; Julie Greene, DO; Kevin Kerr, MD; Peter Krone, MD; Ali Moustapha, MD; Marcus Nealy, MD; Masako Nishio, MD; Alan Northcutt, MD; Hernan Patino, MD; Steve Surratt, MD; Albert J. Turk, MD; Kevin Crawford, CRNA; Laura Makarwich, CRNA.*  
*Removals: Blaine Farless, MD; James Lee, MD.*
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. May 13, 2016 5:30 pm - **Motion was made by Brett Nabors to approve minutes as written and seconded by Ron Hankins. Motion carried 2-0.**
  - b. May 13, 2016 6:00 pm - **Motion was made by Dwayne Griffin to approve minutes as written and seconded by Pat Bruce. Motion carried 7-0.**
- VI. CFO Report – Becky Whitsitt
  - a. **April and Year-to-Date 2016 financials were presented.**
  - b. **Status of 1115 funding was discussed.**
- VII. CEO Report
  - a. Luminant/Somervell County Appraisal District Suit Update – **Ray Reynolds reported that the 30-day window for Luminant to file an appeal is quickly approaching and provided an overview of the cost reductions that have been put in place and others that are being considered.**

VIII. Committee Reports

a. Quality Committee – Reported at April 28, 2016 meeting. Did not meet in May.

IX. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection of Services.

**After some discussion, Margaret Drake made a motion to approve contract, with Brett Nabors seconding the motion. Motion carried 7-0.**

X. Discuss and if necessary take action on approval of date for Orientation of Somervell County Hospital District Board members.

**After some discussion, Pat Bruce made the motion to schedule Board Orientation for June 23, 2016, if Attorney Kevin Reed is available. Margaret Drake seconded the motion. In further discussion, Dwayne Griffin suggested that if Kevin Reed cannot make that date, the Board could meet again to discuss changing required Orientation timeframe in Bylaws. Motion carried 7-0.**

XI. Discuss and if necessary take action on appointment of Board members to Hospital District committees. CEO Ray Reynolds suggested the Board wait six months to form committees so that all new members can become more informed. After some discussion, Brett Nabors made the motion to wait six months to form committees. Pam Parsons seconded the motion, and motion carried 7-0.

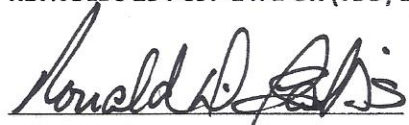
XII. Public Comments

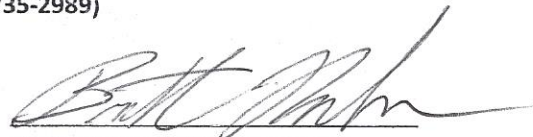
**Dr. Bruce Carpenter thanked the Board for volunteering their time and encouraged them to visit with the Medical Staff.**

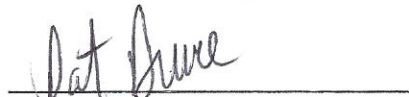
XIII. Adjourn

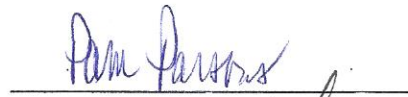
**Motion was made by Brett Nabors and seconded by Pat Bruce to adjourn meeting at 8:05 pm. Motion carried 7-0.**

**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)**

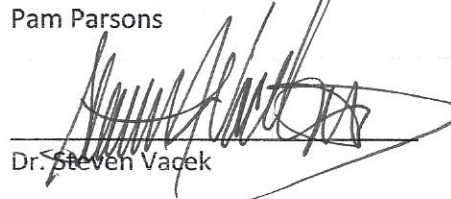
  
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Ron Hankins, President

  
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Brett Nabors, Vice President

  
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Pat Bruce

  
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Pam Parsons

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Margaret Drake

  
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Dr. Steven Vacek

  
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Dwayne Griffin