

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

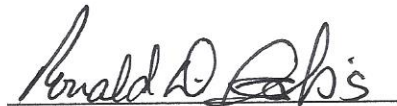
MINUTES

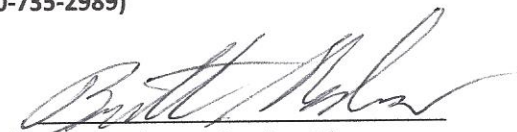
- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present, with the exception of Pat Bruce.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. June 30, 2016
  - b. July 18, 2016**Motion was made by Brett Nabors to approve minutes as written and seconded by Dr. Steven Vacek.  
Motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **June and Year-to-Date 2016 financials were presented.**
  - b. **Status of 1115 funding was discussed.**
- V. CEO Report – Ray Reynolds
  - a. **Report on Luminant/Somervell Central Appraisal District Suit – EFH will be contesting 2016 property value at meeting with ARB on Monday, August 1. This will at least give us an idea of what they will pay in January 2017 and how to budget. Anticipate 12-18 months before 2015 appeal process wrapped up. Channel 11 News came yesterday, July 27, and interviewed Ray Reynolds for about an hour, toured the building and interviewed a few employees. Reynolds said they had done their homework and knew the story. They were also very complimentary of the facility and somewhat surprised at the services available at GRMC. Story will not air before next week. They will let us know.**
  - b. **Report on financial action being taken to address lack of funding from Luminant – updated report on Cost Reductions**
  - c. **Report on SHIP Grant – we received a \$7,500 SHIP (Safety & Health Investment Projects) grant. Must identify where these funds will be spent.**
- VI. Discuss and if necessary take action on Services Agreement with Medical Management Professionals  
**Ray Reynolds and Michael Honea presented the details of Services Agreement which will provide an opportunity for additional revenue. GRMC would provide baseline labs for company wellness programs with very little associated costs and no immediate staffing changes in the Lab department. All commercial insurances or private pay, so no Medicare/Medicaid involved. Attorneys currently reviewing contract. After some discussion, Margaret Drake made a motion to continue contract evaluation with attorneys and, if attorneys agree to enter into Agreement, authorize Ron Hankins to**

sign Agreement on behalf of the District. Dwayne Griffin seconded the motion, and motion carried 6-0.

- VII. Discuss and if necessary take action on Principal Information Forms (PIF-2) for Board Members  
**New Board members provided with copies of this form to be completed and returned to Mina Douglas. Form is required by Medicaid to update list of current Board members.**
- VIII. Discuss and if necessary take action on Letter of Engagement / Retainer Agreement with Norton Rose Fulbright Attorneys  
**Ray Reynolds, Ron Hankins and Dwayne Griffin met a month or so ago with Ryan Manns, a bankruptcy attorney in Dallas to discuss financial status and options, up to and including Chapter 9 (similar to Chapter 11 for government entities). No decision made. They have received no compensation from us. Engagement letter presented to the Board for approval. \$10,000 retainer fee does not have to be paid at this time. Dwayne Griffin made a motion to approve and sign Letter of Engagement. Brett Nabors seconded the motion, and motion carried 6-0.**
- IX. Discuss and if necessary take action issuing a Request for Proposal (RFP) for the purchase of one or two vans associated with Texas Department of Agriculture Grant  
**Ray Reynolds suggested that SCHD draw up an RFP to be published requesting sealed bids for Senior Care vans, to be paid for with funds from CIP Grant. After some discussion, Margaret Drake made a motion to issue the RFP with Pam Parsons seconding the motion. Motion carried 6-0.**
- X. Public Comments  
**None.**
- XI. Adjourn  
**Motion was made by Dwayne Griffin and seconded by Brett Nabors to adjourn meeting at 7:38 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)**

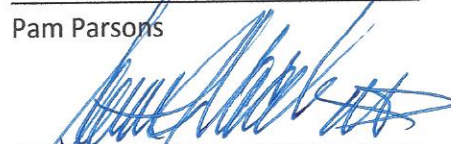
  
Ron Hankins, President

  
Brett Nabors, Vice President

  
Pat Bruce

  
Pam Parsons

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Margaret Drake

  
Dr. Steven Vacek

  
Dwayne Griffin