


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, AUGUST 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 Margaret Drake.
- III. Executive Closed Session – Credentialing of Providers was called at 7:03 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 7:12 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 Pat Bruce and carried 6-0.
Appointments/Reappointments: Ziad Abdo, MD; Nicole Bartosh, DO; Salim Bhaloo, DO; Avi Deshmukh, MD; William Evans, MD; William Hwang, MD; Andrea Lundell, MD; Matthew Maruska, DO; Douglas Michaels, MD; Ann-Margaret Ochs, DO; Claudius Robinson, MD; Daniel Smith, DO; Christopher Thompson, MD; Teresa Crosby, DNP; Kimberly Malley, CRNA; Charles Rape, PA-C; Ashley Surber, ANS.
Removals: Neil Bealka, MD; Pierre Laughton, MD; Yevgeniy Ostrinsky, MD; Grant Kirby, PA; Tanya Lair, PA.
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. July 28, 2016
 - b. August 18, 2016**Motion was made by Dwayne Griffin to approve minutes as written and seconded by Pam Parsons. Motion carried 6-0.**
- VI. CFO Report – Becky Whitsitt
 - a. July and Year-to-Date 2016 financials were presented.
 - b. Status of 1115 funding was discussed. Still seeking investor for IGT. After “haircut,” SCHD will need to send an IGT of \$666,744 by September 8, 2016 to receive back \$1,555,341 which would net approximately \$888,567 to SCHD on or before September 30.
- VII. CEO Report – Ray Reynolds
 - a. Report on Luminant/Somervell Central Appraisal District Suit – **Nothing new to report.**


- b. Report on Roger E Marks Foundation activity – **The new REM Foundation Board has been meeting and funding small projects. There are plans to replace the worn GRMC “EMERGENCY” sign and for hosting a golf tournament on November 4, 2016 to raise funds to match grant requirement for Senior Care van purchase.**
 - c. Report on Medical Management Professionals – **MMP billing representatives to be here on Monday or Tuesday. Lab samples have been received and tested. Lab, Business Office and CPSI representatives are to be commended on their work to get this project going.**
- VIII. Discuss and if necessary take action on options related to funding of intergovernmental transfer (IGT) **Nothing new to report. See VI (b) above.**
- IX. Discuss and if necessary take action on proposals for establishing a 403(b) retirement plan for Glen Rose Medical Center employees
- a. Presentation by Cliff Prater, Financial Advisor, Edward Jones/Mass Mutual Financial Group
 - b. Presentation by Randy Robertson, Senior Financial Advisor, Wells Fargo Financial Network
- Presentations by both financial advisors were made to the Board. After some discussion, a recommendation was made to appoint a volunteer committee of Board members to further discuss proposals and make recommendation to the Board. Pat Bruce, Pam Parsons and Dwayne Griffin volunteered.**
- X. Public Comments
Dwayne Griffin requested special session to view doctors’ contracts, look at adopting standard operating procedure for clinical operations and appoint a committee for both.
- XI. Adjourn
Motion was made by Pat Bruce and seconded by Dwayne Griffin to adjourn meeting at 8:06 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

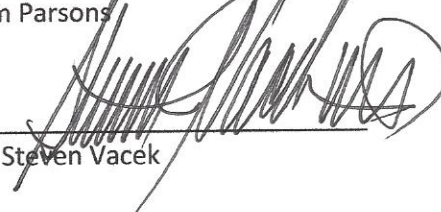


 Pat Bruce



 Pam Parsons

 Margaret Drake



 Dr. Steven Vacek



 Dwayne Griffin