

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, OCTOBER 27, 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 Dwayne Griffin.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. September 26, 2016
 - b. September 29, 2016 5:30 pm
 - c. September 29, 2016 7:00 pm
 - d. September 30, 2016
 - e. October 11, 2016

**Motion was made by Margaret Drake to approve minutes as written and seconded by Dr. Steven Vacek.
Motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
 - a. **September 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 and Settlement – **agreement has been reached, but we have not received any money yet. Settlement has to be signed by District Judge and filed with Clerk. 2015 to be paid immediately after that. 2016 to be paid in early January 2017.**
 - b. Report on Roger E Marks Foundation activity – **Golf Tournament on Friday, November 4 to raise grant matching funds for Senior Care vans and anesthesia equipment.**
 - c. Report on Medical Management Professionals – **meeting with MMP on Monday to discuss billing issues; trying to bring billing in-house. Also bringing 25 new tests in-house.**
 - d. Report on establishment of GRMC employee retirement plan – **Randy Robertson held three employee meetings in-house on October 26 to answer questions and approximate the number of participants going forward to determine best investment fund to be used. Hope to be enrolled before year end, so employees can catch up on missed investments.**

- VI. Discuss and if necessary take action on establishment of reasonable time limit Somervell County Hospital District personnel spend on producing information for inspection or duplication by a requestor without recovering the cost attributable to Public Information Requests as provided in Texas Government Code 552.275
After some discussion, motion was made by Pat Bruce to establish 36 hour time limit for this purpose. Margaret Drake seconded the motion, and motion carried 6-0.
- VII. Discuss and if necessary take action on proposal from InterBank for the refinancing of existing loans with InterBank
InterBank documents not ready. Mark Martin requested to delay until next meeting. No action required at this time.
- VIII. Discuss and if necessary take action on the opening of a new bank account with First Financial Bank for the purpose of depositing and disbursing of receipts received from Medical Management Professional activities
After some discussion, Dr. Steven Vacek made a motion to approve new First Financial Bank account for this purpose with Ray Reynolds, Becky Whitsitt and Michael Honea listed as account signers, and for Board Chairman Ron Hankins to sign Resolution document on behalf of the District. Margaret Drake seconded the motion, and motion carried 6-0.
- IX. Discuss and if necessary take action on establishment of alternate Board Meeting date for November 2016
After some discussion, Pat Bruce made a motion to change regular meeting date for November from November 24 (Thanksgiving) to November 17. Brett Nabors seconded the motion, and motion carried 6-0.
- X. Public Comments
Bruce Miller
- XI. Adjourn
Motion was made by Pam Parsons and seconded by Dr. Steven Vacek to adjourn meeting at 7:36 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)



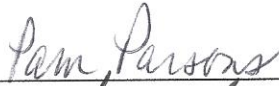
Ron Hankins, President



Brett Nabors, Vice President

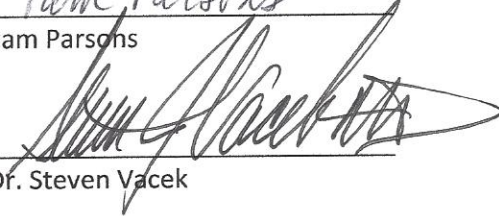


Pat Bruce



Pam Parsons

Margaret Drake



Dr. Steven Vacek



Dwayne Griffin