

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 29, 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 Brett Nabors and 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 7:10 pm.**
  - a. Discuss and take action on items from Executive Session.

**Upon return from Executive Session, a motion was made by Pat Bruce to approve the following Medical Staff appointments, reappointments, additional privileges, and removals. Motion was seconded by Dwayne Griffin and carried 5-0.**

***Appointments/Reappointments: Paul Schmidt, MD; Varalakshmi Devesh, MD; Shrimant Ayaram, MD.***
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. August 23, 2016
  - b. August 25, 2016
  - c. September 6, 2016
  - d. September 15, 2016
  - e. September 20, 2016

**Motion was made by Dwayne Griffin to approve minutes as written and seconded by Pam Parsons. Motion carried 5-0.**
- VI. CFO Report – Becky Whitsitt
  - a. **August and Year-to-Date 2016 financials were presented.**
  - b. **Status of 1115 funding was discussed. IGT payment was made through InterBank loan, and funds were received back about one week later.**
- VII. CEO Report – Ray Reynolds
  - a. Report on Luminant/Somervell Central Appraisal District Suit – **Negotiations ongoing, but nothing new to report. Hopefully we will find out something soon.**
  - b. Report on Roger E Marks Foundation activity – **recently purchased piece of equipment for Lab through donations and paid for replacement of EMERGENCY sign on one side of ER. Marks**

Foundation Board Member Angie Robertson provided an overview of November 4 Golf Tournament to be held at Squaw Valley Golf Course. Goal is to raise \$25K to match grant funds to purchase Senior Care vans and anesthesia machine. SCHD Board Members invited to be there at 9:00 am.

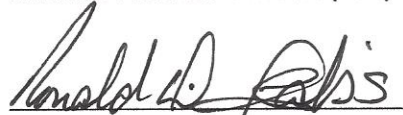
- c. Report on Medical Management Professionals – COO/Lab Director Michael Honea reported receiving samples every day now. New analyzer (purchased by Marks Foundation) to be put in place on Monday.

VIII. Discuss and if necessary take action on report from Committee and proposals for establishing a 403(b) retirement plan for Glen Rose Medical Center employees  
Pat Bruce reported that after two meetings, the Committee recommends the services of R.R. Robertson Wealth Management through Wells Fargo Advisors Financial Network. After some discussion, a motion was made by Dwayne Griffin to accept Committee recommendation of R.R. Robertson Wealth Management through Wells Fargo Advisors Financial Network, for establishing a 403(b) retirement plan for Glen Rose Medical Center employees. Pam Parsons seconded the motion, and motion carried 5-0.

IX. Public Comments  
Linda Massey – stated her visiting grandchild had to use ER services recently and was treated so well.


X. Adjourn  
Motion was made by Dwayne Griffin and seconded by Dr. Steven Vacek to adjourn meeting at 7:35 pm. Motion carried 5-0.

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)

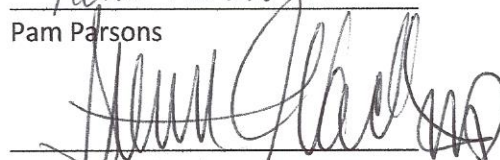
  
\_\_\_\_\_  
Ron Hankins, President

  
\_\_\_\_\_  
Brett Nabors, Vice President

  
\_\_\_\_\_  
Pat Bruce

  
\_\_\_\_\_  
Pam Parsons

  
\_\_\_\_\_  
Margaret Drake

  
\_\_\_\_\_  
Dr. Steven Vacek

\_\_\_\_\_  
Dwayne Griffin