

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 30, 2021 AT 7:00 P.M.  
HOSPITAL BOARD ROOM

MINUTES

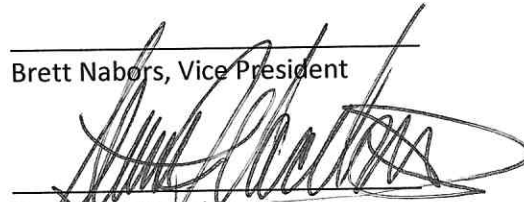
- I. Meeting was called to order at 7:00 pm.
- II. All members were present with the exception of Brett Nabors, Margaret Drake and Jeannie Simpson.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. August 26, 2021 6PM
  - b. August 26, 2021 7PM
  - c. September 23, 2021 6PM
  - d. September 23, 2021 6:30PM


**Dr. Steven Vacek made a motion to accept the minutes as written. Joe Cathey seconded the motion, and motion carried 4-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **August 2021 financials were presented and discussed. Volunteer Program has agreed to purchase two special reclining wheelchairs for GRMC. End of year inventory was today, plus working on Provider Relief Fund Audit (which was extended), our regular audit and PPP loan forgiveness application, so the next few months will be really busy.**
- V. CEO Report – Becky Whitsitt for Michael Honea
  - a. **Roger E Marks Foundation and Public Relations report was presented. Of special note: REM has agreed to purchase a CPR compression machine (thumper) for GRMC.**
  - b. **Quality Report will be presented quarterly, so no report this month.**
  - c. **Blue Cross Blue Shield billing and contract issues – had phone call with them; will cover more later in agenda item.**
  - d. **QIPP Update – covered in financial report-have a \$400K payment to make in December, plus for Accelerated Payment Plan recoupment, Medicare has been recouping from the nursing home too now since we are linked. We have to reimburse them, but even though it affects our cash flow, it will be paid off sooner this way.**
  - e. **ER Contract Update – Concord to take over December 1 and will be in-network.**
  - f. **COVID Update – numbers going down; patient transfers getting easier.**
- VI. Discuss and if necessary take action to approve the resolution to affirm the nomination of candidates to serve on the Board of Directors of the Somervell Central Appraisal District for the years 2022 and 2023  
**Dr. Steven Vacek made a motion to nominate Nemo Britton to serve on the Board of Directors of the Somervell Central Appraisal District for the years 2022 and 2023. Max Bly seconded the motion, and motion carried 4-0.**
- VII. Discuss and if necessary take action to accept resignation of Board Member Jeannie Simpson  
**After some discussion, Joe Cathey made a motion to accept the resignation of Board Member Jeannie Simpson. Max Bly seconded the motion, and motion carried 4-0.**

- VIII. Consider and take action, if needed, to appoint Mary Collier to the Board of Directors to fill a vacancy created by the resignation of Jeannie Simpson, for the remainder of Ms. Simpson's term ending in May 2022  
**Max Bly made a motion to appoint Mary Collier to the Board of Directors to fill a vacancy created by the resignation of Jeannie Simpson, for the remainder of Ms. Simpson's term ending in May 2022. Joe Cathey seconded the motion, and motion carried 4-0.**
- IX. Oath of Office  
**Oath of Office was administered to Mary Collier by Notary Public Mina Douglas.**
- X. Consider and take action, if needed, to appoint a new Wellness Center subcommittee member to fill a vacancy created by the resignation of Jeannie Simpson  
**After some discussion, Dr. Steven Vacek made a motion to appoint Mary Collier to the Wellness Center subcommittee member to fill a vacancy created by the resignation of Jeannie Simpson. Joe Cathey seconded the motion, and motion carried 5-0.**
- XI. Consider and if necessary take action to approve attorney sending a demand letter to Blue Cross-Blue Shield for unpaid hospital claims  
**After some discussion, Mary Collier made a motion to approve attorney sending a demand letter to Blue Cross-Blue Shield for unpaid hospital claims. Joe Cathey seconded the motion, and motion carried 5-0.**
- XII. Public Comments  
**None.**
- XIII. Adjourn  
**Motion was made by Dr. Steven Vacek and seconded by Max Bly to adjourn meeting at 7:44 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

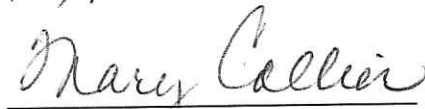
  
 Brett Nabors, Vice President

  
 Dr. Steven Vacek

  
 Margaret Drake

  
 Max Bly

  
 Joe Cathey

  
 Mary Collier