

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, OCTOBER 28, 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.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. September 30, 2021
Dr. Steven Vacek made a motion to accept the minutes as written. Joe Cathey seconded the motion, and motion carried 6-0.
- IV. Hear presentation from CHC and if necessary take action to approve contract with CHC for CEO Evaluation
Laurie Breedlove, Senior Vice President of Human Resources for Community Health Corp., presented via Zoom the different options of their CEO Evaluation process. After some discussion, Board agreed to table the item until November meeting.
- V. CFO Report – Becky Whitsitt
 - a. **September 2021 financials were presented and discussed.**
- VI. CEO Report – Becky Whitsitt for Michael Honea
 - a. **Roger E Marks Foundation and Public Relations report was presented.**
 - b. **Blue Cross Blue Shield billing and contract issues – preparing numbers and spreadsheets. Sent in therapy claim complaint, and BCBS finally responding to emails.**
 - c. **QIPP Update – covered in financial report-have brought in about \$80K so far and disbursed about the same amount. Thought we would receive one of the quality component payments in October, but expecting to receive this \$60-70K in November.**
 - d. **ER Contract Update – Concord to take over December 1, and we will keep several of the same doctors. Will be in-network billing for patients.**
 - e. **CHC GPO Update – have moved some contracts over and seeing savings on Capital Equipment purchases; Baylor sign has been removed.**
 - f. **Bond Refi Update – back reporting caught up; will be sending out for quotes.**
 - g. **Surgery Update – potential surgeon requires DaVinci robot (not cheap-looking into leasing). Appears that he can bring in enough money to offset cost, plus should be a draw in recruiting additional surgeons as all new surgeons being trained on robots.**
 - h. **COVID Update – numbers going down; applied for \$1 Million grant with plans to update nurse’s station and prepare for step-down unit. Clinic and pharmacy giving vaccine boosters.**
- VII. Discuss and if necessary take action on the Official Ballot for election of the Somervell Central Appraisal District Board of Directors for 2022-2023
Dr. Steven Vacek made a motion to cast all 425 votes for Nemo Britton for election to the Somervell Central Appraisal District Board of Directors for 2022 and 2023. Mary Collier seconded the motion, and motion carried 6-0.

- VIII. Discuss and if necessary take action on changes in the Senior Care department operations
Based upon recent events and changes, the recommendation of Administration to transition to a virtual only Behavioral Health Clinic was fully supported by the Board. No action was taken.
- IX. Discuss and if necessary take action on changes in the Business Office department operations
CEO Michael Honea reported that long-time Director Charlotte Winters has transitioned to a semi-retired status, and two Directors have been hired but decided to accept other opportunities or did not work out. Meanwhile, we are also currently down four billers. All situations combined seem to present a good opportunity to look at options for the Business Office, including outsourcing and possibly shared oversight. Should be able to keep current staff on hand without any necessary terminations/layoffs. Board was in agreement. No action taken.
- X. Discuss and if necessary take action to change the dates of November and December Regular Board Meetings
After some discussion, it was decided to move November meeting from Thursday, 11/25 to Tuesday, 11/23. December meeting will remain on 12/30. No action taken.
- XI. Public Comments
Charlotte Winters thanked the Board for having her and Polly Cantrell there on behalf of the Business Office.
- XII. Adjourn
Motion was made by Dr. Steven Vacek and seconded by Margaret Drake to adjourn meeting at 8:51 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



Margaret Drake



Max Bly

 Mary Collier



Brett Nabors, Vice President



Dr. Steven Vacek



Joe Cathey