

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 23, 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 Mary Collier.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. October 28, 2021  
**Margaret Drake made a motion to accept the minutes as written. Joe Cathey seconded the motion, and motion carried 6-0.**
- IV. **Executive Closed Session – Credentialing of Providers at 7:02 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.
- V. **Reconvene into Open Session at 7:10 pm**
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters  
**Motion was made by Dr. Steven Vacek to approve the following Medical Staff appointments, reappointments, temporary/additional privileges, and removals. Motion was seconded by Max Bly and carried 6-0.**  
*Appointments/Reappointments/Changes: Vijayabhasker Reddy, MD; Nabil Aboukhair, MD; Dale Lucas, MD; Stephen Krzeminski, DO; Bruce Carpenter, MD; Michael Davis, MD; Shelly Smith, FNP/RNFA; Cheryl Shadden, CRNA.*  
*Removals: John Bump, DO; Cary Clark, MD; Nanette Evans, MD; Sean McCarthy, MD.*
- VI. Quarterly Quality Report – Shelly Hooper  
**Quality report was presented and discussed.**
- VII. CFO Report – Becky Whitsitt
  - a. **October 2021 financials not complete at this time. CFO will send out by email at a later date.**
- VIII. CEO Report – Michael Honea
  - a. **Roger E Marks Foundation and Public Relations – no report this month.**
  - b. **Blue Cross Blue Shield billing and contract issues – should know status of prepayment review in next week or so; they are still underpaying per contract - sent spreadsheet for their review and have 45 days to address; new representative for our account is at least keeping lines of communication open.**
  - c. QIPP Update – **moving along.**
  - d. ER Contract Update – **Concord starting December 1 and keeping some of current physicians. Small cost savings to hospital, but biggest benefit is that they will be in-network to patients with major insurance carriers. Planning PR announcement soon.**
  - e. COVID Update – **numbers significantly lower. Patients easier to transfer.**

- f. **Long Range Planning meeting with Board, Administration, Physicians and Department Directors in January offsite to discuss Community Needs Assessment and plan where we want to be in next 3-5 years.**

- IX. Discuss and if necessary take action to approve contract with CHC for CEO Evaluation  
**After discussion, item was tabled. Questions to be revised and brought back next month.**
- X. Discuss and if necessary take action on Municipal Advisory Agreement with Hilltop Securities to serve as an advisor to the District on refinancing of municipal bond  
**After some discussion, Dr. Steven Vacek made a motion to authorize CEO Michael Honea and Board President, if needed, to sign on behalf of District to execute agreement with Hilltop Securities to serve as an advisor to the District on refinancing of municipal bond. Brett Nabors seconded the motion, and motion carried 6-0.**
- XI. Discuss and if necessary take action to approve the purchase of Surgery Fluid Management System equipment  
**Margaret Drake made a motion to approve the purchase of Surgery Fluid Management System equipment. Dr. Steven Vacek seconded the motion, and motion carried 6-0.**
- XII. Discuss and if necessary take action to approve GRMC COVID-19 Vaccine Program Policy  
**CEO Michael Honea explained new policy as it pertains to recent Federal mandate. After some discussion, Margaret Drake made a motion to approve GRMC's COVID-19 Vaccine Program Policy as written. Joe Cathey seconded the motion, and motion carried 5-1, with Max Bly voting against.**
- XIII. Discuss and if necessary take action to amend current Luminant contract  
**After some discussion, Max Bly made a motion to amend current Luminant contract to exclude fitness for duty. Brett Nabors seconded the motion, and motion carried 6-0.**
- XIV. Public Comments  
**None.**
- XV. Adjourn  
**Motion was made by Dr. Steven Vacek and seconded by Brett Nabors to adjourn meeting at 8:33 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

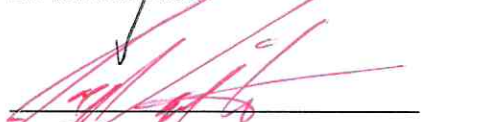
  
\_\_\_\_\_  
Margaret Drake

\_\_\_\_\_  
Max Bly

  
\_\_\_\_\_  
Mary Collier

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

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

  
\_\_\_\_\_  
Joe Cathey