

POSTED  
DATE 1/24/22  
A.M. 3:11 P.M.  
*Michelle Reynolds*  
BY KF Deputy

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 27, 2022 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

2022 JAN 24 PM 3:11  
DEPUTY  
*KF*  
BY \_\_\_\_\_

**Mission Statement**

*Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.*

- I. Call to Order
- II. Record of Attendance
- III. Pledge of Allegiance
- IV. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. December 30, 2021
  - b. January 13, 2022
- V. Executive Closed Session – Personnel Matters
  - a. Somervell County Hospital District will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss evaluation of Chief Executive Officer
- VI. Reconvene into Open Session
  - a. Discuss and if necessary take action on items from Executive Session
- VII. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- VIII. CEO Report
  - a. Roger E Marks Foundation/Public Relations
  - b. Blue Cross Blue Shield billing and contract issues
  - c. QIPP Update
  - d. ER Contract Update
  - e. COVID Update
- IX. Open, review and take action on proposals received for new flooring in current Medical Records area
- X. Discuss and if necessary take action on lease of Pyxis equipment for medication distribution
- XI. Discuss and if necessary take action to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County OR the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 7, 2022

- XII. Discuss and if necessary take action on the Order of Election to elect five (5) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election
- XIII. Public Comments
- XIV. Adjourn

**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**

  
\_\_\_\_\_  
Mina Douglas, Secretary of the Board of Directors

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, DECEMBER 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 Max Bly.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. November 23, 2021

**Mary Collier made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 6-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **November 2021 financials were presented and discussed.**
- V. CEO Report – Michael Honea
  - a. **Roger E Marks Foundation and Public Relations – no report this month, but CEO reported that GRMC staff collected food items for Papa’s Pantry and items for nursing home residents throughout the holidays.**
  - b. **Blue Cross Blue Shield billing and contract issues – suddenly receiving lots of communication from them and interest in a settlement.**
  - c. **QIPP Update – funds going out and coming back in.**
  - d. **ER Contract Update – have noticed an increase with inpatient admissions since Concord started, but not sure if it’s them or just sicker patients. Working with them to put out a PR notice to community.**
  - e. **COVID Update – numbers climbing again. Received \$594K in hospital stimulus funds plus more on Clinic side and also received a \$280K grant related to COVID testing.**
  - f. **CEO introduced new Assistant Chief Nursing Officer Lisa Temple and Central Supply Director Tina Ruff.**
- VI. Discuss and if necessary take action to approve revisions to Organizational Performance Improvement Plan policy  
**After some discussion, Margaret Drake made a motion to approve revisions to Organizational Performance Improvement Plan policy. Dr. Steven Vacek seconded the motion, and motion carried 6-0.**
- VII. Discuss and if necessary take action to approve revisions to GRMC COVID-19 Vaccine Program Policy  
**CEO Michael Honea explained that since Federal mandate on hold, GRMC policy may need to change as CDC guidelines are updated. Possibility of changing from weekly testing to a health screening form for exempt employees. After discussion, Mary Collier made a motion to approve GRMC’s COVID-19 Vaccine Program Policy as needed to comply with CDC guidelines. Joe Cathey seconded the motion, and motion carried 6-0.**
- VIII. Discuss and if necessary take action to approve contract for CEO Evaluation  
**After some discussion, Joe Cathey made a motion to approve contract with CHC for CEO Evaluation using Center for Healthcare Governance questions presented at this meeting. 360 degree approach to be used including CEO’s direct reports and SCHD Board Members. Mary Collier seconded the motion, and motion carried 6-0.**

- IX. Discuss and if necessary take action on the issuance of a Request for Proposal (RFP) for flooring for current Medical Records area  
**Motion was made by Dr. Steven Vacek to issue a Request for Proposal (RFP) for flooring for current Medical Records area. Margaret Drake seconded the motion, and motion carried 5-0, with Brett Nabors stepping out for a phone call.**
- X. Discuss and if necessary take action to approve the purchase of EvoTech equipment  
**After some discussion, Dr. Steven Vacek made a motion to approve the purchase of EvoTech equipment. Joe Cathey seconded the motion, and motion carried 6-0.**
- XI. Discuss and if necessary take action to approve the rental of da Vinci robot and purchase of all equipment necessary for implementation in Surgery department  
**After discussion, Margaret Drake made a motion to approve the rental of da Vinci robot and purchase of all equipment necessary for implementation in Surgery department. Mary Collier seconded the motion, and motion carried 6-0.**
- XII. Discuss and if necessary take action to approve TORCH proposal for facilitation services of Long Range Planning Meeting  
**Motion was made by Dr. Steven Vacek to approve TORCH proposal for facilitation services of Long Range Planning Meeting. Brett Nabors seconded the motion, and motion carried 6-0.**
- XIII. Public Comments  
**None.**
- XIV. Adjourn  
**Motion was made by Dr. Steven Vacek and seconded by Brett Nabors to adjourn meeting at 8:00 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

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

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

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

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

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

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
7:00 P.M.  
Thursday, January 13, 2022  
Hospital Board Room  
1021 Holden Street  
Glen Rose, Texas 76043**

**MINUTES**

- I. **Meeting was called to order at 7:00 pm.**
- II. Record of Attendance  
**All members present.**
- III. **Executive Closed Session at 7:01 pm.**
  - a. Pursuant to Texas Government Code § 551.071, the Board of Directors shall meet in Closed Session to consult with its attorney, either in person or by telephone, matters which require confidential discussion under the attorney client privilege.
- IV. **Reconvened into Open Session at 8:34 pm.**
  - a. Consider and take action to authorize the CEO and Board Chair to participate in mediation with BCBS and with authorization to resolve all outstanding BCBS payment issues.  
**After discussion, Joe Cathey made a motion to authorize the CEO and Board Chair to participate in mediation with BCBS and with authorization to resolve all outstanding BCBS payment issues. Mary Collier seconded the motion, and motion carried 7-0.**
- V. Public Comments  
**None.**
- VI. Adjourn  
**Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 7-0. Meeting was adjourned at 8:37 pm.**

**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**

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

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Brett Nabors, Vice President

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

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

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

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

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



**GLEN ROSE MEDICAL CENTER PATIENT STATISTICAL REPORT**

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	2021/2022	PYTD 2020 - 2021
<b>ACUTE ADMISSIONS:</b>														
MEDICARE	5	10	17										32	106
MEDICARE ADV/HMO	4	3	4										11	96
MEDICAID	0	0	1										1	6
MEDICAID STAR	0	0	0										0	7
COMM. INS.	5	2	5										12	56
OTHER	4	3	2										9	22
<b>TOTAL</b>	<b>18</b>	<b>18</b>	<b>29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65</b>	<b>293</b>
<b>ACUTE PATIENT DAYS:</b>														
MEDICARE	10	25	49										84	309
MEDICARE ADV/HMO	10	5	16										31	324
MEDICAID	0	0	2										2	12
MEDICAID STAR	0	0	0										0	19
COMM. INS.	11	2	15										28	179
OTHER	10	9	1										20	69
<b>TOTAL</b>	<b>41</b>	<b>41</b>	<b>83</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>165</b>	<b>912</b>
<b>OCCUPANCY %</b>	<b>8%</b>	<b>9%</b>	<b>17%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>3%</b>	<b>16%</b>
<b>ACUTE DISCHARGES:</b>														
MEDICARE	5	10	16										31	106
MEDICARE ADV/HMO	4	2	5										11	95
MEDICAID	0	0	1										1	6
MEDICAID STAR	0	0	0										0	7
COMM.INS.	5	1	5										11	56
OTHER	4	3	1										8	22
<b>TOTAL</b>	<b>18</b>	<b>16</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>62</b>	<b>292</b>
<b>CASE MIX INDEX:</b>														
MEDICARE	1.054	0.834	1.141										1.010	1.168
MEDICARE ADV/HMO	1.158	1.525	1.116										1.266	1.316
MEDICAID	-	-	0.666										0.666	1.073
ALL PAYOR	1.189	0.894	1.138										1.074	1.266
<b>A.I.O.S:</b>														
MEDICARE	2.00	2.50	3.06	-	-	-	-	-	-	-	-	-	2.52	3.13
MEDICARE ADV/HMO	2.50	2.50	3.20	-	-	-	-	-	-	-	-	-	2.73	3.00
MEDICAID	-	-	2.00	-	-	-	-	-	-	-	-	-	2.00	2.14
COMM.INS.	2.20	2.00	3.00	-	-	-	-	-	-	-	-	-	2.40	2.72
OTHER	2.50	3.00	1.00	-	-	-	-	-	-	-	-	-	2.17	2.50

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	2021/2022	PYTD 2020 - 2021
	2021	2021	2021	2022	2022	2022	2022	2022	2022	2022	2022	2022		
TOTAL	2.28	2.56	2.96	-	-	-	-	-	-	-	-	-	2.60	3.01
SWINGBED:														
ADMISSIONS	0	0	0										0	0
(MCR Admissions)	0	0	0										0	0
PATIENT DAYS	0	0	0										0	0
DISCHARGES	0	0	0										0	0



	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	2021/2022	PYTD 2020 - 2021
	2021	2021	2021	2022	2022	2022	2022	2022	2022	2022	2022	2022		
<b>HOSPICE:</b>														
ADMISSIONS	0	0	0										0	0
PATIENT DAYS	0	0	0										0	0
DISCHARGES	0	0	0										0	0
<b>OBSERVATION:</b>														
ADMISSIONS	13	1	11										25	84
ADMIT TO IP	0	0	0										0	4
DISCHARGES	13	2	10										25	80
PATIENT DAYS	16	2	14										32	107
<b>TOTAL PT DAYS (IP,OBS,SWB,HOSP)</b>	<b>57</b>	<b>43</b>	<b>97</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>197</b>	<b>1019</b>
<b>SURGERIES:</b>														
IP SURGERIES	3	0	0										3	21
SWB SURGERIES	0	0	0										0	0
OBS SURGERIES	1	0	1										2	5
OP SURGERIES	11	19	25										55	243
<b>TOTAL SURGERIES</b>	<b>15</b>	<b>19</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>60</b>	<b>269</b>
<b>SCOPES:</b>														
IP SCOPES	0	0	1										1	7
SWB SCOPES	0	0	0										0	0
OBS SCOPES	0	0	0										0	3
OP SCOPES	46	64	52										162	548
<b>TOTAL SCOPES</b>	<b>46</b>	<b>64</b>	<b>53</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>163</b>	<b>558</b>
<b>PROCEDURES OTHER</b>	<b>50</b>	<b>35</b>	<b>37</b>										<b>122</b>	<b>350</b>
<b>TOTAL PATIENTS</b>	<b>111</b>	<b>118</b>	<b>115</b>										<b>344</b>	<b>1178</b>
<b>TOTAL SRGS/SCOPES</b>	<b>61</b>	<b>83</b>	<b>79</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>223</b>	<b>578</b>
<b>EMERGENCY ROOM:</b>														
ER VISITS D/C, AMA, EXP	487	444	480										1411	4996
ER TRANSFERS	25	23	15										63	320
ER OBSERVATION-ADM	15	4	9										28	102
ER IP-ADMITTS	8	14	29										51	233
<b>TOTAL ER</b>	<b>535</b>	<b>485</b>	<b>533</b>										<b>1553</b>	<b>5651</b>
<b>SR CARE VISITS (Billed Visits)</b>	<b>250</b>	<b>253</b>	<b>235</b>										<b>738</b>	<b>3037</b>
<b>PT/OT/ST</b>													<b>0</b>	<b>4931</b>
Cryotherapy													<b>0</b>	<b>0</b>
E/R ROOM LEVELS CASE MIX	3.630	3.662	3.718										3.670	3.682
Average Daily Census	1.32	1.37	2.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.45	2.50

Public Relations/REM Report  
January 2022

Daily administrative duties.

Working on Glen Rose Healthcare website.

Updating GRMC website career info/patient portal.

Monthly network marketing meetings.

Lions Club/Chamber Meetings.

Working with Hank FM on a jingle for the hospital; all departments can use the jingle.

Started monthly finger sticks at Senior Center, first Wednesday of every month.

Working on rack card information on Swingbed.

Collaborating with Hank FM for next quarter of commercials for GRMC/GR Healthcare.

Started preparing information regarding SeniorCare transition.

Started working with new outpatient therapy services on updated printed information.

Collecting goods for Papa's Pantry, GRMC donation for kids snack bags.

Employee Appreciation activity.

Working with GRISD to set up video of new services/equipment.

Monitoring social media after updating Press Release from Dr. Vacek.

Working with Carter BloodCare for 2022 blood drives.

**REM**

Lucus Chest Compressor has arrived; will promote the system and fundraising efforts to community.

Fundraising/sponsorships for the race.

Kickstart My Heart 1 mile fun run/walk 5k & 10k timed race, February 26, 2022. The race starts in the back parking lot of GRMC travels down Van Zandt towards Nemo.

Summer Fundraising Concert, in early stages





Customer Order

Customer Order Date: 11/02/2021
Customer Order : 1000212727

Table with 3 columns: Sold To, Ship To, Bill To. Rows include Legal Name, DBA, Street Address, City, St., Zip, and Customer No.

1. Customer Orders. Effective as of the date of both signatures below ("Effective Date"), this Customer Order is entered by and between CareFusion and Customer as separate and distinct agreements...

2. Configurations. Pricing set forth on the product schedules attached to these Customer Orders is based on the specific configuration, including type and quantities of drawers in the Products, as applicable.

3. Footprint Modification Option. The Parties understand and agree that the Pyxis Products hereunder will be subject to the following option (hereafter, "FMO Option"). (a) Definitions. As used herein, (i) "FMO Products" will mean a subset of the Pyxis Products valued at up to twenty percent (20%) of the Modification Amount...

For the sake of clarity, the foregoing option shall not: (i) apply any Pyxis Products other than the FMO Products, (ii) apply to any "sold-to" or "ship-to" entity not designated above, (iii) apply to any Third Party Product or Third Party Software listed in the Customer Orders, or (iv) carry over to a subsequent Contract Year.

Will a Purchase Order be required for payment of the financial obligation proposed under this Customer Order?(Please Circle)
Yes No Rental PO#: Support PO#:

Copies of this Customer Order will be sent to Ship To signer listed above. When complete, additional copies will be sent to the following address:
Name: Street Address: City, St., Zip:

Each person signing this document represents that he/she intends to and has the authority to bind his/her respective Party to the Rental Customer Order and the separate Support Customer Order.

GLEN ROSE MEDICAL CENTER
Sign: Print: Title: Date:

CAREFUSION SOLUTIONS, LLC
ATTN: CONTRACTS, 3750 TORREY VIEW CT, SAN DIEGO, CA 92130 888.876.4287
Sign: Print: Title: Date:

This Customer Order is not valid until executed by both Customer and CareFusion Solutions, LLC.

SALES ASSOCIATE:Jeffrey Brannon
Email: jeff.brannon2@bd.com



Customer Order  
 Pyxis Product Schedule  
 Customer Order : 1000212727

Sold To: GLEN ROSE MEDICAL CENTER #19996579  
 Ship To: GLEN ROSE MEDICAL CENTER #19996579

Product Discounts:  
 QTY: 15 %  
 Non-Std Disc %: 44 %  
 Support Discounts:  
 QTY: 10 %  
 Support Level: Comprehensive  
 Rental and Support Term: 84 months

*The fees stated in this Customer Order are offered by CareFusion for acceptance by the Customer for a period expiring on: 01/31/2022*

New Products							Rental Terms			Support Terms		
							Monthly Rental Fee			Monthly Support Fee		
Proposed Location	Product ID	Rx/ Prs	Product Name	P.Drws	Tr.Type	QTY	List	Net	Extended	List	Net	Extended
ED	343		MEDSTATION,ES,AUX,TOWER,DC		NEW	1	\$ 317.00	\$ 152.00	\$ 152.00	\$ 46.00	\$ 41.00	\$ 41.00
ED	323		MEDSTATION,ES,MAIN,6DR,MLM	5	NEW	1	\$ 1,038.00	\$ 498.00	\$ 498.00	\$ 140.00	\$ 126.00	\$ 126.00
IT	137669-02		ES VM SMALL 2016 SERVER W/SQL <15 MAINS		SWN	1	\$ 627.00	\$ 301.00	\$ 301.00	\$ 232.00	\$ 209.00	\$ 209.00
IT	134056-01		CCE Basic Connectivity		SWN	1	\$ 87.00	\$ 49.00	\$ 49.00	\$ 86.00	\$ 86.00	\$ 86.00
IT	136607-01		Hosted Data Services OPT IN		SWN	1	\$ 0.01	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
IT	137409-01		Viewer Dispensing Subscription		SWN	1	\$ 0.01	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
IT	134781-01		Localized User/Form Mgmt Lic 1-10Mains		SWN	1	\$ 56.00	\$ 27.00	\$ 27.00	\$ 15.00	\$ 14.00	\$ 14.00
IT	136452-02		ES VM Test Server		SWN	1	\$ 0.01	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
IT	135293-01		ES SW Only Test Stations		SWN	1	\$ 0.01	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
MED SURG	343		MEDSTATION,ES,AUX,TOWER,SC		NEW	1	\$ 221.00	\$ 106.00	\$ 106.00	\$ 46.00	\$ 41.00	\$ 41.00
MED SURG	324		MEDSTATION,ES,AUX,7-DRAWER	6	NEW	1	\$ 938.00	\$ 450.00	\$ 450.00	\$ 58.00	\$ 52.00	\$ 52.00
MED SURG	323	Rx	MEDSTATION,ES,MAIN,6DR,MLM	5	NEW	1	\$ 1,289.00	\$ 619.00	\$ 619.00	\$ 143.00	\$ 129.00	\$ 129.00
OPS DAY SURG	323		MEDSTATION,ES,MAIN,5DR,BIN,MLM	3	NEW	1	\$ 1,038.00	\$ 498.00	\$ 498.00	\$ 140.00	\$ 126.00	\$ 126.00
OR SUITE 1	327		PYXIS ANESTHESIA SYSTEM ES	1	NEW	1	\$ 858.00	\$ 412.00	\$ 412.00	\$ 113.00	\$ 102.00	\$ 102.00
PACU	343		MEDSTATION,ES,AUX,TOWER,SC		NEW	1	\$ 221.00	\$ 106.00	\$ 106.00	\$ 46.00	\$ 41.00	\$ 41.00
PACU	323		MEDSTATION,ES,MAIN,5DR,BIN,MLM	3	NEW	1	\$ 1,038.00	\$ 498.00	\$ 498.00	\$ 140.00	\$ 126.00	\$ 126.00
Totals:									\$ 3,716.00			\$ 1,093.00

Total Monthly Rental & Support Fee: \$4,809.00

All fees mentioned are in USD





Customer Order

Customer Order Date: 11/02/2021
Customer Order : 1000212740

Table with 3 columns: Sold To, Ship To, Bill To. Rows include Legal Name, DBA, Street Address, City, St., Zip, and Customer No.

1. Customer Orders. Effective as of the date of both signatures below ("Effective Date"), this Customer Order is entered by and between CareFusion and Customer as separate and distinct agreements...

2. Configurations. Pricing set forth on the product schedules attached to these Customer Orders is based on the specific configuration, including type and quantities of drawers in the Products, as applicable.

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For the sake of clarity, the foregoing option shall not: (i) apply any Pyxis Products other than the FMO Products, (ii) apply to any "sold-to" or "ship-to" entity not designated above, (iii) apply to any Third Party Product or Third Party Software listed in the Customer Orders, or (iv) carry over to a subsequent Contract Year.

Will a Purchase Order be required for payment of the financial obligation proposed under this Customer Order?(Please Circle)
Yes No Rental PO#: Support PO#:

Copies of this Customer Order will be sent to Ship To signer listed above. When complete, additional copies will be sent to the following address:
Name: Street Address: City, St., Zip:

Each person signing this document represents that he/she intends to and has the authority to bind his/her respective Party to the Rental Customer Order and the separate Support Customer Order.

GLEN ROSE MEDICAL CENTER
Sign:
Print:
Title: Date:

CAREFUSION SOLUTIONS, LLC
ATTN: CONTRACTS, 3750 TORREY VIEW CT, SAN DIEGO, CA 92130 888.876.4287
Sign:
Print:
Title: Date:

This Customer Order is not valid until executed by both Customer and CareFusion Solutions, LLC.

SALES ASSOCIATE: Jeffrey Brannon
Email: jeff.brannon2@bd.com





Customer Order  
 Pyxis Product Schedule  
 Customer Order : 1000212740

Sold To: GLEN ROSE MEDICAL CENTER #19996579  
 Ship To: GLEN ROSE MEDICAL CENTER #19996579

Support Level: Comprehensive  
 Rental and Support Term: 84 months

*The fees stated in this Customer Order are offered by CareFusion for acceptance by the Customer for a period expiring on: 01/31/2022*

New Products							Rental Terms			Support Terms		
							Monthly Rental Fee			Monthly Support Fee		
Proposed Location	Product ID	Rx/Prs	Product Name	P.Drws	Tr.Type	QTY	List	Net	Extended	List	Net	Extended
ED	137681-01		PyxisES Ref 5CF, LHG-9 Std Bins		NEW	1	\$ 163.00	\$ 163.00	\$ 163.00	\$ 45.00	\$ 45.00	\$ 45.00
MED SURG	137681-01		PyxisES Ref 5CF, LHG-9 Std Bins		NEW	1	\$ 163.00	\$ 163.00	\$ 163.00	\$ 45.00	\$ 45.00	\$ 45.00
PACU	137681-01		PyxisES Ref 5CF, LHG-9 Std Bins		NEW	1	\$ 163.00	\$ 163.00	\$ 163.00	\$ 45.00	\$ 45.00	\$ 45.00
Totals:									\$ 489.00			\$ 135.00

Total Monthly Rental & Support Fee: \$624.00

*All fees mentioned are in USD*

Customer Initials: \_\_\_\_\_

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**ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS**  
**ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS**

An election is hereby ordered to be held on 05 / 07 /2022 for the purpose of voting on:  
(date)

(Por la presente se ordena celebrar una elección el 05 / 07 /2022 con el propósito de votar sobre.)  
(fecha)

List Offices/Propositions/Measures on the ballot (Enúmere los puestos/proposiciones/medidas oficiales en la boleta)

Five (5) members of the Board of Directors of Somervell County Hospital District
(Cinco (5) miembros de la Mesa Directiva de Somervell County Hospital District)

Early voting by personal appearance will be conducted each weekday at:  
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)

Early voting by personal appearance will be conducted each weekend at:  
(La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)

Applications for ballot by mail shall be mailed to:  
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

\_\_\_\_\_  
Name of Early Voting Clerk  
(Nombre del Secretario/a de la Votación Adelantada)

\_\_\_\_\_  
Address (Dirección)

\_\_\_\_\_  
City (Ciudad)                      Zip Code (Código Postal)

\_\_\_\_\_  
Telephone Number (Número de teléfono)

\_\_\_\_\_  
Email Address (Dirección de Correo Electrónico)

\_\_\_\_\_  
Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:  
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.  
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:  
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.  
(date)(fecha)

Issued this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.  
(day) (month) (year)

(Emitida este día \_\_\_\_\_ de \_\_\_\_\_, 20 \_\_\_\_\_.)  
(día) (mes) (año)

\_\_\_\_\_  
Signature of Presiding Officer (Firma del Dirigente que Preside)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

**Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.**

*Nota de Instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.*