

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

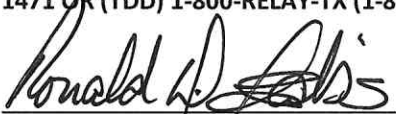
MINUTES

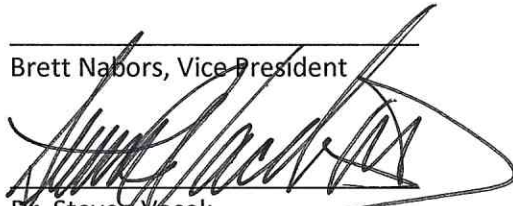
- I. Meeting was called to order at 7:00 pm.
- II. All members were present with the exception of Max Bly.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. November 23, 2021

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.

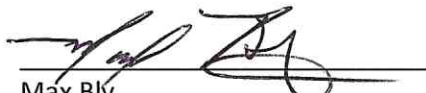
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Ron Hankins, President


Brett Nabors, Vice President


Margaret Drake


Dr. Steven Vacek


Max Bly


Mary Collier