

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JANUARY 27, 2022 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 (who arrived at 7:10 pm during CFO Report) and Brett Nabors. Dr. Steven Vacek had just stepped out in hallway on phone.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. December 30, 2021
 - b. January 13, 2022

Margaret Drake made a motion to accept the minutes as written. Joe Cathey seconded the motion, and motion carried 5-0.
- IV. Executive Closed Session – Personnel Matters moved to next month’s agenda.
 - 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
- V. Reconvene into Open Session moved to next month’s agenda.
 - a. Discuss and if necessary take action on items from Executive Session
- VI. CFO Report – Becky Whitsitt
 - a. **December 2021 financials were presented and discussed.**
- VII. CEO Report – Michael Honea
 - a. Roger E Marks Foundation and Public Relations – in packet, but CEO pointed out that GRMC had received the Lucas chest compression machine (thumper) that was purchased with funds from the Marks Foundation.
 - b. Blue Cross Blue Shield billing and contract issues – Attorney Kevin Reed anticipates mediation hearing to be held middle to end of February.
 - c. QIPP Update – discussed during CFO Report.
 - d. ER Contract Update – transition has gone well; able to keep several of physicians from before.
 - e. COVID Update – last week severity of patients increased, but this week numbers slowing again.
- VIII. Open, review and take action on proposals received for new flooring in current Medical Records area
Two proposals were received. Somervell Floors of Glen Rose quoted \$13,772.85, while Summit Construction of Glen Rose bid \$41,963.00. After some discussion, Mary Collier made a motion to have Maintenance Director Joe Sillivent evaluate the two bids and bring recommendation back to the Board. Margaret Drake seconded the motion, and motion carried 6-0.
- IX. Discuss and if necessary take action on lease of Pyxis equipment for medication distribution
After some discussion, Mary Collier made a motion to approve the lease of Pyxis equipment for medication distribution, pending contract review by Legal. Joe Cathey seconded the motion, and motion carried 6-0.
- X. 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

After a brief discussion, Dr. Steven Vacek made a motion 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. Max Bly seconded the motion, and motion carried 6-0.

- XI. 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

Item tabled until Joint Agreement with City or County can be obtained and brought back at a Special Called Meeting on or before February 18, 2022.

- XII. Public Comments

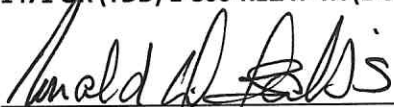
None.

- XIII. Adjourn

Motion was made by Dr. Steven Vacek and seconded by Margaret Drake to adjourn meeting at 7:48 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



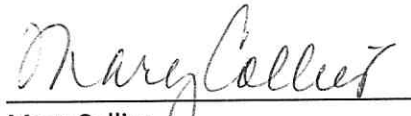
Dr. Steven Vacek



Max Bly



Joe Cathey



Mary Collier