

POSTED
DATE 4/25/22
A.M. 3:10 P.M.
Michelle Reynolds
BY ICF Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
APRIL 28, 2022 AT 7:00PM
HOSPITAL BOARD ROOM
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2022 APR 25 PM 3:10

DEPUTY

BY ICF

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. March 31, 2022
 - b. April 4, 2022
- V. CFO Report
 - a. Report on Monthly and Year-to-Date Financials
- VI. CEO Report
 - a. Roger E Marks Foundation/Public Relations
 - b. Grant Update
 - c. Update on HR Director Search
 - d. Physician Recruitment
 - e. Wellness Center Update
 - f. Update on Purchase of Wheeler Branch Building
 - g. COVID Update
- VII. Discuss and if necessary take action to approve the formation of a subcommittee with GRMC Admin and Department Directors to work on Mission and Vision Statements
- VIII. Public Comments
- IX. 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
Mina Douglas, Secretary of the Board of Directors

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, MARCH 31, 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 Margaret Drake and Joe Cathey.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. February 16, 2022
 - b. March 3, 2022
 - c. March 8, 2022

Dr. Steven Vacek made a motion to accept the minutes as written. Max Bly seconded the motion, and motion carried 5-0.
- IV. CFO Report – Michael Honea for Becky Whitsitt
 - a. **February 2022 financials were presented and discussed.**
- V. CEO Report – Michael Honea
 - a. **Roger E Marks Foundation and Public Relations report was discussed. CEO reminded Board that Strategic Planning Meeting on Wednesday.**
 - b. Grant Update – **USDA additional information required and resubmitted; ICU-second set of drawings being done; \$255K received for COVID.**
 - c. Update on HR Director Search – **close to the end, but will be a few more weeks.**
 - d. Physician Recruitment – **met with firm to discuss internal medicine first, then family practice.**
 - e. COVID Update – **one or two positive tests in last month. County-wide, nine this month.**
- VI. Consider and take action, if needed, on delegating certain executive compensation matters to the Chair and Vice Chair of the Board
Max Bly made a motion to delegate certain executive compensation matters to the Chair and Vice Chair of the Board. Mary Collier seconded the motion, and motion carried 5-0.
- VII. Discuss and if necessary take action to approve med gas quotes
After some discussion, Dr. Steven Vacek made a motion to approve med gas quotes (\$29,415 + \$7,108) as presented. Mary Collier seconded the motion, and motion carried 5-0.
- VIII. Public Comments
None.
- IX. Adjourn
Motion was made by Dr. Steven Vacek and seconded by Brett Nabors to adjourn meeting at 7:21 pm. Motion carried 5-0.

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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
6:00 P.M.
Monday, April 4, 2022
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043**

MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present except Joe Cathey and Margaret Drake.
- III. **Executive Closed Session at 6:01 pm**
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to discuss the purchase, exchange, lease, or value of real property.
- IV. **Reconvene into Open Session at 6:22 pm**
 - a. Consider and take action, if any, to approve the purchase of certain real property and authorize the CEO and the Board Chair to negotiate a FMV price and execute a purchase contract
 - b. Consider and take action, if any, to approve a bank loan for the purchase of certain real property and authorize the CEO and the Board Chair to negotiate the loan terms and execute a loan agreement and complete any associated requirements to finalize financing and close the purchase
Motion was made by Max Bly to approve both the purchase of certain real property and bank loan for the purchase of certain real property and authorize the CEO and the Board Chair to negotiate, execute and/or complete those as stated above. Motion was seconded by Mary Collier and carried 5-0.
- V. Public Comments
None.
- VI. Adjourn
Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 5-0. Meeting was adjourned at 6:23 pm.

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Ron Hankins, President

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
	2021	2021	2021	2022	2022	2022	2022	2022	2022	2022	2022	2022		2020 - 2021
ACUTE ADMISSIONS:														
MEDICARE	5	10	17	16	7	3								58
MEDICARE ADV/HMO	4	3	4	9	4	7								31
MEDICAID	0	0	1	2	0	0								3
MEDICAID STAR	0	0	0	1	1	0								2
COMM. INS.	5	2	5	6	6	2								26
OTHER	4	3	2	0	0	2								11
TOTAL	18	18	29	34	18	14	0	0	0	0	0	0	131	293
ACUTE PATIENT DAYS:														
MEDICARE	10	25	49	65	20	14								183
MEDICARE ADV/HMO	10	5	16	22	12	20								85
MEDICAID	0	0	2	2	0	0								4
MEDICAID STAR	0	0	0	2	8	0								10
COMM. INS.	11	2	15	26	25	1								80
OTHER	10	9	1	0	0	3								23
TOTAL	41	41	83	117	65	38	0	0	0	0	0	0	385	912
OCCUPANCY %	8%	9%	17%	24%	15%	8%	0%	0%	0%	0%	0%	0%	7%	16%
ACUTE DISCHARGES:														
MEDICARE	5	10	16	16	7	4								58
MEDICARE ADV/HMO	4	2	5	10	4	7								32
MEDICAID	0	0	1	1	0	0								2
MEDICAID STAR	0	0	0	1	2	0								3
COMM.INS.	5	1	5	7	7	1								26
OTHER	4	3	1	0	0	2								10
TOTAL	18	16	28	35	20	14	0	0	0	0	0	0	131	292
CASE MIX INDEX:														
MEDICARE	1.054	0.834	1.141	1.548	1.396	1.137								1.185
MEDICARE ADV/HMO	1.158	1.525	1.116	1.549	1.238	1.032								1.269
MEDICAID	-	-	0.666	0.889	1.849	-								1.135
ALL PAYOR	1.189	0.894	1.138	1.523	1.278	1.038								1.177
A.I.O.S.														
MEDICARE	2.00	2.50	3.06	4.06	2.86	3.50	-	-	-	-	-	-	-	3.00
MEDICARE ADV/HMO	2.50	2.50	3.20	2.20	3.00	2.86	-	-	-	-	-	-	-	2.71
MEDICAID	-	-	2.00	2.00	4.00	-	-	-	-	-	-	-	-	2.67
COMM.INS.	2.20	2.00	3.00	3.71	3.57	1.00	-	-	-	-	-	-	-	2.58
OTHER	2.50	3.00	1.00	-	-	1.50	-	-	-	-	-	-	-	2.00

	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	2.85	3.01
TOTAL	2.28	2.56	2.96	3.34	3.25	2.71	-	-	-	-	-	-	2.85	3.01
SWINGBED:														
ADMISSIONS	0	0	0	0	0	2							2	0
(MCR Admissions)	0	0	0	0	0	1							1	0
(MCR ADV Admissions)	0	0	0	0	0	1							1	0
PATIENT DAYS	0	0	0	0	0	24							24	0
DISCHARGES	0	0	0	0	0	2							2	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		
HOSPICE:														
ADMISSIONS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PATIENT DAYS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DISCHARGES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OBSERVATION														
ADMISSIONS	13	1	11	8	5	9	9	9	9	9	9	9	47	84
ADMIT TO IP	0	0	0	1	0	0	0	0	0	0	0	0	1	4
DISCHARGES	13	2	10	8	5	9	9	9	9	9	9	9	47	80
PATIENT DAYS	16	2	14	10	5	10	10	10	10	10	10	10	57	107
TOTAL PT DAYS (IP,OBS,SWB,HOSP)	57	43	97	127	70	72	72	72	72	72	72	72	466	1019
SURGERIES:														
IP SURGERIES	3	0	0	1	0	1	1	1	1	1	1	1	5	21
SWB SURGERIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OBS SURGERIES	1	0	1	0	1	1	1	1	1	1	1	1	4	5
OP SURGERIES	11	19	25	7	29	19	19	19	19	19	19	19	110	243
TOTAL SURGERIES	15	19	26	8	30	21	21	21	21	21	21	21	119	269
SCOPES:														
IP SCOPES	0	0	1	1	0	1	1	1	1	1	1	1	3	7
SWB SCOPES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OBS SCOPES	0	0	0	0	0	0	0	0	0	0	0	0	0	3
OP SCOPES	46	64	52	59	32	67	67	67	67	67	67	67	320	548
TOTAL SCOPES	46	64	53	60	32	68	68	68	68	68	68	68	323	558
PROCEDURES OTHER	50	35	37	14	2	6	6	6	6	6	6	6	144	350
TOTAL PATIENTS	111	118	115	82	64	95	95	95	95	95	95	95	585	1178
TOTAL SRGS/SCOPES	61	83	79	68	62	89	89	89	89	89	89	89	442	578
EMERGENCY ROOM:														
ER VISITS D/C, AMA, EXP	487	444	480	548	378	475	475	475	475	475	475	475	2812	4996
ER TRANSFERS	25	23	15	11	22	29	29	29	29	29	29	29	125	320
ER OBSERVATION-ADM	15	4	9	14	5	10	10	10	10	10	10	10	57	102
ER IP-ADMITTS	8	14	29	25	16	10	10	10	10	10	10	10	102	233
TOTAL ER	535	485	533	598	421	524	524	524	524	524	524	524	3096	5651
SR CARE VISITS (Billed Visits)	250	253	235										738	3037
PT/OT/ST													0	4931
Cryotherapy													0	0
E/R ROOM LEVELS CASE MIX	3.630	3.662	3.718	3.597	3.760	3.669	3.669	3.669	3.669	3.669	3.669	3.669	3.673	3.682
Average Daily Census	1.32	1.37	2.68	3.77	2.32	1.23	1.23	1.23	1.23	1.23	1.23	1.23	2.11	2.50

**Public Relations/REM Report
April 2022**

Collaborating with HANK FM on next next quarter highlighting services at GRMC

Working with Somervell County Safety Coalition for Summer Safety program

Attended marketing meetings in Granbury, Cleburne and Glen Rose

Attended Chamber and Lions Club meetings

Organized strategic planning meeting with REM Board members

Highlighted Natasha Rowel new NP at Pecan, women's health focus

Working with Pecan EMS for signage

Met new Carter BloodCare representative to set up blood drives for remainder of 2022

Volunteered with Project 22 military suicide prevention

Sponsored Knight of Columbus hole sponsor Granbury chapter

Paluxy River Children's Advocacy working to coordinate date for employee training with Safety Officer

Working to get quotes for film/video of new programs and or equipment for GRMC to promote online through social media and on our website

Updating careers and various documents to the website

Somervell Senior Center finger sticks/blood sugar checks first Wednesday of the month

REM

May 10th meeting