

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, MARCH 3, 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 Dr. Steven Vacek, who arrived just after attendance was taken (during Pledge).**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. January 27, 2022  
**Joe Cathey made a motion to accept the minutes as written. Margaret Drake seconded the motion, and motion carried 7-0.**
- IV. **Executive Closed Session at 7:01 pm**
  - a. The Board will meet in Closed Session with its attorney pursuant to Section 551.071 of the Texas Government Code to discuss a contractual disputes and potential resolution with Blue Cross Blue Shield
- V. **Reconvene into Open Session at 7:53 pm**
  - a. Consider and take action, if any, to approve a proposed settlement with Blue Cross Blue Shield  
**Motion was made by Margaret Drake to give Chairman and CEO authority to approve the settlement with BCBS contingent upon an agreeable settlement agreement. Motion was seconded by Mary Collier and carried 7-0.**
- VI. **Executive Closed Session – Credentialing of Providers at 7:51 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.
- VII. **Reconvene into Open Session at 8:10 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 Brett Nabors and carried 7-0.**  
*Appointments/Reappointments/Changes: Mark Bruce, MD; Howard Peth, MD; John Jones, MD; Christopher Bolton, MD; Kevin Melgren, MD; Michael Rafati, MD; Casey Garey, DO; Boris Curwen, DO; Karen Burroughs, MD; Sean McCarthy, MD; Kyle Demler, DO; Aimee Flournoy, MD.*  
*Removals: Carter Smith, MD.*
- VIII. CFO Report – Becky Whitsitt
  - a. **January 2022 financials were presented and discussed.**

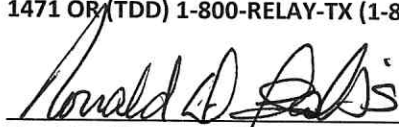
- IX. CEO Report – Michael Honea
- a. **Roger E Marks Foundation and Public Relations report was discussed.**
  - b. **Grant Update – \$270K received for COVID testing; will be receiving another \$250K soon; applied for USDA grant back in October and expect to hear how much we will receive from that soon; \$250K for telehealth; working with another foundation on grant to fund possible ICU; \$66K grant used for phones and HiFlow.**
  - c. **Relocation of Departments – was discussed affecting the following departments: Medical Records, Senior Care, Cardiac and Pulmonary Rehab, Human Resources and Quality.**
  - d. **Update on HR Director Search – contracted with CHC for recruitment and received 73 applications. Phone and virtual “in-person” interviews are complete. Final round of interviews will be before Admin Staff.**
  - e. **Physician Recruitment – will begin the process of searching for family practice and internal medicine physicians.**
  - f. **COVID Update – only one positive test this week. As of today, Somervell County is at low risk, meaning no masks in meetings and non-clinical areas of hospital, but they will still be required in all patient care areas and hallways.**
- X. Quarterly Quality Report – Kelly Van Zandt  
**Quality report was presented and discussed.**
- XI. Discuss and if necessary take action to cancel May 7, 2022 election  
**Dr. Steven Vacek made a motion to cancel the May 7, 2022 election. Max Bly seconded the motion, and motion carried 7-0.**
- XII. Discuss and if necessary take action to approve revision to Medical Staff Bylaws  
**Shelly Hooper explained that the only changes made were to allow for credentialing of teleneuro physicians by proxy. Mary Collier made a motion to approve the revisions to Medical Staff Bylaws as presented. Margaret Drake seconded the motion, and motion carried 7-0.**
- XIII. Discuss and if necessary take action to approve Infection Prevention Control Plan Policy  
**Shelly Hooper stated that after an annual review of policy by Hospital and Medical Staff, there were some grammar and spelling changes recommended, and these were the only changes made. Dr. Steven Vacek made a motion to approve the revisions to the Infection Prevention Control Plan Policy as presented. Joe Cathey seconded the motion, and motion carried 7-0.**
- XIV. Discuss and if necessary take action on adoption of Records Management Policy and resolution regarding the same  
**Kelly Van Zandt explained that the policy requires a Records Retention Officer be named and resolution to be filed with the State. GRMC’s Record Retention Officer will be the HIM Director. Mary Collier made a motion to approve the adoption of Records Management Policy and resolution regarding the same. Margaret Drake seconded the motion, and motion carried 7-0.**
- XV. Discuss and if necessary take action on approval of Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service  
**Margaret Drake made a motion to approve the Contract with Somervell Central Appraisal District for Tax Assessment and Collection Service. Joe Cathey seconded the motion, and motion carried 7-0.**
- XVI. Discuss and if necessary take action to approve contract with Blue Cross Blue Shield  
**CEO Michael Honea reported that there is no contract yet, but maybe next week. Margaret Drake made a motion to authorize Chairman and CEO to sign on behalf of the District a contract that has been deemed acceptable and recommended by our consultant. Mary Collier seconded the motion, and motion carried 7-0.**


XVII. Discuss and if necessary take action on approval of architectural firm to prepare conceptual drawings for grants  
**CEO Michael Honea reported that conceptual drawings are a requirement for some of the grants we are applying for. No money is being required for the concept drawings, but we may come back for approval for cost of any final drawings needed. No action taken by the Board.**

XVIII. Public Comments  
**Mary Collier presented information on Lions Club fundraiser, in lieu of golf tourney this year: \$2,500 to buy a dinosaur statue that can be painted to suit individual businesses. City has waived signage fee since these are considered "art" pieces.**

XIX. Adjourn  
**Motion was made by Dr. Steven Vacek and seconded by Max Bly to adjourn meeting at 9:01 pm. Motion carried 7-0.**

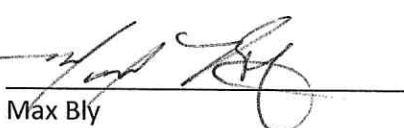
**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**

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

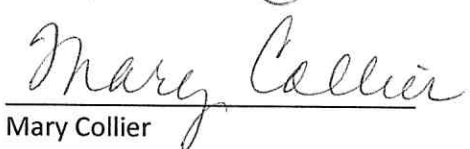
  
\_\_\_\_\_  
Brett Nabors, Vice President

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

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

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

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

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