

POSTED  
DATE 5/23/22  
A.M. 2:53 P.M.  
BY Michelle Reynolds  
KF Deputy

**AGENDA**

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
MAY 26, 2022 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS  
2022 MAY 23 PM 2:53  
DEPUTY  
BY KF

***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. Appointment of Chair and Secretary for Meeting
- V. Oath of Office
- VI. Election of Board Officers
- VII. Hear presentation from The Roger E Marks Foundation
- VIII. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. April 28, 2022 6pm
  - b. April 28, 2022 7pm
- IX. Executive Closed Session – Credentialing of Providers
  - 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.
- X. Reconvene into Open Session
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- XI. CFO Report
  - a. Monthly and Year-to-Date Financials
- XII. CEO Report
  - a. Roger E Marks Foundation/Public Relations
  - b. High Five Awards
  - c. Grant Update
  - d. Update on HR Director Search
  - e. Physician Recruitment
  - f. Wellness Center Update

- g. Update on Purchase of Wheeler Branch Building
  - h. Replacement of AC units
  - i. COVID Update
- XIII. Discuss and if necessary take action approve a cost of living/merit increase for employees
- XIV. Review, discuss and if necessary, take action on the issuance of a Request for Proposal (RFP) for porte cochere repair
- XV. Public Comments
- XVI. 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)**



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Mina Douglas, Secretary of the Board of Directors

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
6:00 P.M.  
Thursday, April 28, 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 with the exception of Dr. Steven Vacek, Brett Nabors and Margaret Drake.**
- III. Hear report on Financial Statements and Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2021  
**Auditor's Report was presented by Christa Worley.**
- IV. Discuss and if necessary take action to accept Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2021  
**Joe Cathey made a motion to accept the Auditor's Report as presented. Mary Collier seconded the motion, and motion carried 4-0.**
- V. Public Comments  
**None**
- VI. Adjourn  
**Mary Collier made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 4-0. Meeting was adjourned at 6:30 pm.**

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Ron Hankins, President

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Brett Nabors, Vice President

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Margaret Drake

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Dr. Steven Vacek

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Max Bly

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Joe Cathey

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Mary Collier

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, APRIL 28, 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 Brett Nabors.
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. March 31, 2022
  - b. April 4, 2022

**Max Bly made a motion to accept the minutes as written. Mary Collier seconded the motion, and motion carried 5-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **March 2022 financials were presented and discussed.**
- V. CEO Report – Michael Honea
  - a. **Roger E Marks Foundation and Public Relations report was discussed.**
  - b. Grant Update – **working on several; finalized SHIP grant.**
  - c. Update on HR Director Search – **ready to make an offer; 30 days or so out.**
  - d. Physician Recruitment – **met with recruiter onsite Monday and toured here and Pecan Clinic.**
  - e. Wellness Center Update – **CNO Kathryn Placide reported that they have been working on fundraising, a logo and drawings with architects.**
  - f. Update on Purchase of Wheeler Branch Building – **all three parts (different owners) are now under contract; May 24 tentative closing date.**
  - g. COVID Update – **very little seen over the last few weeks. County-wide, one confirmed every week or so. Last admission maybe 7 weeks ago. It is manageable.**
- VI. 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  
**After some discussion, Dr. Steven Vacek made a motion to the formation of a subcommittee with GRMC Admin and Department Directors to work on Mission and Vision Statements. Joe Cathey seconded the motion, and motion carried 5-0.**
- VII. Public Comments  
**None.**
- VIII. Adjourn  
**Motion was made by Dr. Steven Vacek and seconded by Max Bly to adjourn meeting at 7:34 pm. Motion carried 5-0.**

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

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Brett Nabors, Vice President

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Margaret Drake

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Dr. Steven Vacek

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Max Bly

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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
	2021	2021	2021	2022	2022	2022	2022	2022	2022	2022	2022	2022		
<b>ACUTE ADMISSIONS:</b>														
MEDICARE	5	10	17	16	7	3	7							65
MEDICARE ADV/HMO	4	3	4	9	4	7	6							37
MEDICAID	0	0	1	2	0	0	0							3
MEDICAID STAR	0	0	0	1	1	0	0							2
COMM. INS.	5	2	5	6	6	2	3							29
OTHER	4	3	2	0	0	2	0							11
<b>TOTAL</b>	<b>18</b>	<b>18</b>	<b>29</b>	<b>34</b>	<b>18</b>	<b>14</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>147</b>
<b>ACUTE PATIENT DAYS:</b>														
MEDICARE	10	25	49	65	20	14	14							197
MEDICARE ADV/HMO	10	5	16	22	12	20	17							102
MEDICAID	0	0	2	2	0	0	0							4
MEDICAID STAR	0	0	0	2	8	0	0							10
COMM. INS.	11	2	15	26	25	1	14							94
OTHER	10	9	1	0	0	3	0							23
<b>TOTAL</b>	<b>41</b>	<b>41</b>	<b>83</b>	<b>117</b>	<b>65</b>	<b>38</b>	<b>45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>430</b>
<b>OCCUPANCY %</b>	<b>8%</b>	<b>9%</b>	<b>17%</b>	<b>24%</b>	<b>15%</b>	<b>8%</b>	<b>9%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>7%</b>
<b>ACUTE DISCHARGES:</b>														
MEDICARE	5	10	16	16	7	4	5							63
MEDICARE ADV/HMO	4	2	5	10	4	7	5							37
MEDICAID	0	0	1	1	0	0	0							2
MEDICAID STAR	0	0	0	1	2	0	0							3
COMM.INS.	5	1	5	7	7	1	4							30
OTHER	4	3	1	0	0	2	0							10
<b>TOTAL</b>	<b>18</b>	<b>16</b>	<b>28</b>	<b>35</b>	<b>20</b>	<b>14</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>145</b>
<b>CASE MIX INDEX:</b>														
MEDICARE	1.054	0.834	1.141	1.548	1.396	1.137	1.000							1.159
MEDICARE ADV/HMO	1.158	1.525	1.116	1.549	1.238	1.032	0.947							1.223
MEDICAID	-	-	0.666	0.889	1.849	-	-							1.135
ALL PAYOR	1.189	0.894	1.138	1.523	1.278	1.038	1.035							1.156
<b>A.I.O.S.</b>														
MEDICARE	2.00	2.50	3.06	4.06	2.86	3.50	2.80	-	-	-	-	-	-	2.97
MEDICARE ADV/HMO	2.50	2.50	3.20	2.20	3.00	2.86	3.40	-	-	-	-	-	-	2.81
MEDICAID	-	-	2.00	2.00	4.00	-	-	-	-	-	-	-	-	2.67
COMM.INS.	2.20	2.00	3.00	3.71	3.57	1.00	3.50	-	-	-	-	-	-	2.71
OTHER	2.50	3.00	1.00	-	-	1.50	-	-	-	-	-	-	-	2.00
														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	2.90	3.01
<b>TOTAL</b>	2.28	2.56	2.96	3.34	3.25	2.71	3.21	-	-	-	-	-	2.90	3.01
<b>SWINGBED:</b>														
ADMISSIONS	0	0	0	0	0	2	0	0					2	0
(MCR Admissions)	0	0	0	0	0	1	0	0					1	0
(MCR ADV Admissions)	0	0	0	0	0	1	0	0					1	0
PATIENT DAYS	0	0	0	0	0	24	0	0					24	0
DISCHARGES	0	0	0	0	0	2	0	0					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		
<b>HOSPICE:</b>														
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
<b>OBSERVATION</b>														
ADMISSIONS	13	1	11	8	5	9	5						52	84
ADMIT TO IP	0	0	0	1	0	0	0						1	4
DISCHARGES	13	2	10	8	5	9	5						52	80
PATIENT DAYS	16	2	14	10	5	10	5						62	107
<b>TOTAL PT DAYS (IP,OBS,SWB,HOSP)</b>	<b>57</b>	<b>43</b>	<b>97</b>	<b>127</b>	<b>70</b>	<b>72</b>	<b>50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>516</b>	<b>1019</b>
<b>SURGERIES:</b>														
IP SURGERIES	3	0	0	1	0	1	1						6	21
SWB SURGERIES	0	0	0	0	0	0	0						0	0
OBS SURGERIES	1	0	1	0	1	1	0						4	5
OP SURGERIES	11	19	25	7	29	19	19						129	243
<b>TOTAL SURGERIES</b>	<b>15</b>	<b>19</b>	<b>26</b>	<b>8</b>	<b>30</b>	<b>21</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>139</b>	<b>269</b>
<b>SCOPES:</b>														
IP SCOPES	0	0	1	1	0	1	0						3	7
SWB SCOPES	0	0	0	0	0	0	0						0	0
OBS SCOPES	0	0	0	0	0	0	0						0	3
OP SCOPES	46	64	52	59	32	67	50						370	548
<b>TOTAL SCOPES</b>	<b>46</b>	<b>64</b>	<b>53</b>	<b>60</b>	<b>32</b>	<b>68</b>	<b>50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>373</b>	<b>558</b>
<b>PROCEDURES OTHER</b>	<b>50</b>	<b>35</b>	<b>37</b>	<b>14</b>	<b>2</b>	<b>6</b>	<b>3</b>						<b>147</b>	<b>350</b>
<b>TOTAL PATIENTS</b>	<b>111</b>	<b>118</b>	<b>115</b>	<b>82</b>	<b>64</b>	<b>95</b>	<b>73</b>						<b>658</b>	<b>1178</b>
<b>TOTAL SRGS/SCOPES</b>	<b>61</b>	<b>83</b>	<b>79</b>	<b>68</b>	<b>62</b>	<b>89</b>	<b>70</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>512</b>	<b>578</b>
<b>EMERGENCY ROOM:</b>														
ER VISITS D/C, AMA, EXP	487	444	480	548	378	475	423						3235	4996
ER TRANSFERS	25	23	15	11	22	29	25						150	320
ER OBSERVATION-ADM	15	4	9	14	5	10	3						60	102
ER IP-ADMITS	8	14	29	25	16	10	14						116	233
<b>TOTAL ER</b>	<b>535</b>	<b>485</b>	<b>533</b>	<b>598</b>	<b>421</b>	<b>524</b>	<b>465</b>						<b>3561</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>469</b>	<b>440</b>	<b>485</b>	<b>539</b>	<b>531</b>	<b>803</b>	<b>964</b>						<b>4231</b>	<b>4931</b>
<b>Cryotherapy</b>													<b>0</b>	<b>0</b>
<b>EIR ROOM LEVELS CASE MIX</b>	<b>3.630</b>	<b>3.662</b>	<b>3.718</b>	<b>3.597</b>	<b>3.760</b>	<b>3.669</b>	<b>3.718</b>						<b>3.679</b>	<b>3.682</b>
<b>Average Daily Census</b>	<b>1.32</b>	<b>1.37</b>	<b>2.68</b>	<b>3.77</b>	<b>2.32</b>	<b>1.23</b>	<b>1.50</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.03</b>	<b>2.50</b>

Public Relations/REM Report  
May 2022

Attended monthly Marketing Meetings/CVB/Chamber

Attended Lions Club

Attended RECAP meeting

Attended Granbury marketing meeting with other healthcare professionals

Delivered goodies to Pecan and local EMS with Glen Rose Nursing and Rehab for National EMS Week

Delivered goodies to the Sheriff Dept and Glen Rose PD for National Police Week

Working with the Cleburne Railroaders for Glen Rose Night, GRMC is the sponsor of the event. The county is working on people for nominations for Hometown Hero. Michael will present the award to the winner.

Senior Center finger sticks

GRMC Admin met with Randy Haney with Art Media Studios to begin short videos to highlight services and possibly physicians at GRMC/Glen Rose Healthcare, Inc.

Met with Shelly NP with Dr. Aboukhair's office to begin working on marketing clinic hours, as well as a video highlighting robotic surgery

Met with Kelly Harris (County CVB Director) for 4<sup>th</sup> of July parade and Hometown Hero participation

Upgrading radio advertisements on Hank FM, to Saturdays and Mondays with new commercials and advertising. Our wellness program with Tammie Apodaca received 5 new members by hearing the advertising on Hank FM.

REM

Kickstart My Heart Run February 2023.

Wellness Center, informational meeting.

Scholarship recipient ceremony.