

**POSTED**  
DATE 8/22/22  
A.M. 1:31 P.M.  
*Michelle Reynolds*  
BY ICF Deputy

AGENDA

SOMERVELL COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
AUGUST 25, 2022 AT 7:00PM  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET, GLEN ROSE, TEXAS

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2022 AUG 22 PM 1:31

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. July 28, 2022
  - b. August 11, 2022
- V. 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.
- VI. Reconvene into Open Session
  - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
- VII. CFO Report
  - a. Report on Monthly and Year-to-Date Financials
- VIII. CEO Report
  - a. Roger E Marks Foundation/Public Relations
  - b. High Five Awards
  - c. Physician Recruitment
  - d. Wellness Center Update
  - e. COVID Update
- IX. Discuss and if necessary take action to approve the appointment of new Safety Officer/Safety Committee Chairperson
- X. Review, discuss and if necessary, take action on the issuance of a Request for Qualifications (RFQ) for a design-build engineering and construction project
- XI. Discuss and if necessary take action to approve closing payroll account at First Financial Bank and opening a new one under current EIN
- XII. Public Comments

XIII. 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, Secretary of the Board of Directors

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
REGULAR BOARD MEETING  
THURSDAY, JULY 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.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
  - a. June 30, 2022  
**Margaret Drake made a motion to accept the minutes as written. Mary Collier seconded the motion, and motion carried 7-0.**
- IV. CFO Report – Becky Whitsitt
  - a. **June 2022 financials were presented and discussed.**
- V. CEO Report – Michael Honea
  - a. **Roger E Marks Foundation and Public Relations report was presented. Honea announced a fall Open House is being planned to highlight hospital and clinic services.**
  - b. High Five Awards – **Honea recognized Rusty Comer as this month’s winner.**
  - c. Physician Recruitment – **have had a few phone interviews; one candidate may visit in August.**
  - d. Wellness Center Update – **planning meetings ongoing; architect finishing new drawings.**
  - e. Chalk Mountain Fire Update – **Monday, July 18, GRMC Staff and Dr. Vacek started onsite IV/hydrations and first aid services which ran initially 24/7. Relocated to GRHS Arena, then scaled back from 6am-10pm to 3 hours AM/3 hours PM and will be discontinuing services tomorrow, July 29. Forestry service was impressed with our setup and wants to implement our protocol. They had never seen a hospital respond this way before and attributed our services to no major personnel issues/hospitalizations throughout the duration of the fire.**
  - f. COVID Update – **recent uptick resulted in a few hospitalized last week. Had been quite a while since last COVID inpatient.**
- VI. Quarterly Quality Report – Kelly Van Zandt  
**Quality report was presented and discussed.**
- VII. Discuss and if necessary take action to approve Budget and Tax Rate calendar  
**After some discussion, Dr. Steven Vacek made a motion to approve Budget and Tax Rate calendar. Max Bly seconded the motion, and motion carried 7-0.**
- VIII. Open, review and take action on proposals received for porte cochere repair  
**Two proposals were received: Robinson & Morton for \$218,200 and Summit Construction for \$211,309. After some discussion, Joe Cathey made a motion to accept the bid from Summit Construction. Margaret Drake seconded the motion, and motion carried 7-0.**

IX. Public Comments

**None.**

X. Adjourn

**Motion was made by Dr. Steven Vacek and seconded by Max Bly to adjourn meeting at 7:48 pm. Motion carried 7-0.**

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Ron Hankins, President

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Max Bly, Vice President

\_\_\_\_\_  
Brett Nabors

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

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Dr. Steven Vacek

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Joe Cathey

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

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
6:00 P.M.  
Thursday, August 11, 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.**
  
- III. Budget Workshop  
**Preliminary Budget was presented and discussed.**
  
- IV. Public Comments  
**None.**
  
- V. Adjourn  
**Brett Nabors made a motion to adjourn the meeting, seconded by Margaret Drake.  
Motion carried 6-0. Meeting was adjourned at 8:01 pm.**

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Ron Hankins, President

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Max Bly, Vice President

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Brett Nabors

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Margaret Drake

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Dr. Steven Vacek

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Joe Cathey

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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
<b>ACUTE ADMISSIONS:</b>														
MEDICARE	5	10	17	16	7	3	7	4	9	6				84
MEDICARE ADV/HMO	4	3	4	9	4	7	6	5	4	3				49
MEDICAID	0	0	1	2	0	0	0	0	0	0				3
MEDICAID STAR	0	0	0	1	1	0	0	0	0	0				2
COMM. INS.	5	2	5	6	6	2	3	2	2	3				36
OTHER	4	3	2	0	0	2	0	2	4	0				17
<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>13</b>	<b>19</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>191</b>	<b>293</b>
<b>ACUTE PATIENT DAYS:</b>														
MEDICARE	10	25	49	65	20	14	14	20	21	29				267
MEDICARE ADV/HMO	10	5	16	22	12	20	17	20	9	10				141
MEDICAID	0	0	2	2	0	0	0	0	0	0				4
MEDICAID STAR	0	0	0	2	8	0	0	0	0	0				10
COMM. INS.	11	2	15	26	25	1	14	4	6	8				112
OTHER	10	9	1	0	0	3	0	3	8	0				34
<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>47</b>	<b>44</b>	<b>47</b>	<b>0</b>	<b>0</b>	<b>568</b>	<b>912</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>9%</b>	<b>9%</b>	<b>9%</b>	<b>0%</b>	<b>0%</b>	<b>10%</b>	<b>16%</b>
<b>ACUTE DISCHARGES:</b>														
MEDICARE	5	10	16	16	7	4	5	6	8	7				84
MEDICARE ADV/HMO	4	2	5	10	4	7	5	6	4	2				49
MEDICAID	0	0	1	1	0	0	0	0	0	0				2
MEDICAID STAR	0	0	0	1	2	0	0	0	0	0				3
COMM.INS.	5	1	5	7	7	1	4	2	2	3				37
OTHER	4	3	1	0	0	2	0	2	4	0				16
<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>16</b>	<b>18</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>191</b>	<b>292</b>
<b>CASE MIX INDEX:</b>														
MEDICARE	1.054	0.834	1.141	1.548	1.396	1.137	1.000	1.089	1.196	1.154				1.155
MEDICARE ADV/HMO	1.158	1.525	1.116	1.549	1.238	1.032	0.947	1.179	0.809	1.559				1.211
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	1.022	1.053	1.163				1.266
<b>A.I.O.S.</b>														
MEDICARE	2.00	2.50	3.06	4.06	2.86	3.50	2.80	3.33	2.63	4.14	-	-		3.09
MEDICARE ADV/HMO	2.50	2.50	3.20	2.20	3.00	2.86	3.40	3.33	2.25	5.00	-	-		3.02
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	2.00	3.00	2.67	-	-		2.72
OTHER	2.50	3.00	1.00	-	-	1.50	-	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		2021
TOTAL	2.28	2.56	2.96	3.34	3.25	2.71	3.21	2.94	2.44	3.92	-	-	2.96	3.01
SWINGBED:														
ADMISSIONS	0	0	0	0	0	2	0	0	0	2			4	0
(MCR Admissions)	0	0	0	0	0	1	0	0	0	2			3	0
(MCR ADV Admissions)	0	0	0	0	0	1	0	0	0	0			1	0
PATIENT DAYS	0	0	0	0	0	24	0	0	0	5			29	0
DISCHARGES	0	0	0	0	0	2	0	0	0	1			3	0



	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
<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	9	5	11			77	84
ADMIT TO IP	0	0	0	1	0	0	0	0	0	0			1	4
DISCHARGES	13	2	10	8	5	9	5	9	5	11			77	80
PATIENT DAYS	16	2	14	10	5	10	5	9	6	13			90	107
TOTAL PT DAYS (IP,OBS,SWB,HOSP)	57	43	97	127	70	72	50	56	50	65	0	0	687	1019
<b>SURGERIES:</b>														
IP SURGERIES	3	0	0	1	0	1	1	1	2	0			9	21
SWB SURGERIES	0	0	0	0	0	0	0	0	0	0			0	0
OBS SURGERIES	1	0	1	0	1	1	0	0	0	0			4	5
OP SURGERIES	11	19	25	7	29	19	19	24	35	40			228	243
TOTAL SURGERIES	15	19	26	8	30	21	20	25	37	40	0	0	241	269
<b>SCOPES:</b>														
IP SCOPES	0	0	1	1	0	1	0	0	0	0			3	7
SWB SCOPES	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	3
OP SCOPES	46	64	52	59	32	67	50	54	45	33			502	548
TOTAL SCOPES	46	64	53	60	32	68	50	54	45	33	0	0	505	558
PROCEDURES OTHER	50	35	37	14	2	6	3	5	5	8			165	350
TOTAL PATIENTS	111	118	115	82	64	95	73	80	87	81			906	1178
TOTAL SRGS/SCOPES	61	83	79	68	62	89	70	79	82	73	0	0	746	578
<b>EMERGENCY ROOM:</b>														
ER VISITS D/C, AMA, EXP	487	444	480	548	378	475	423	428	404	513			4580	4996
ER TRANSFERS	25	23	15	11	22	29	25	29	26	38			243	320
ER OBSERVATION-ADM	15	4	9	14	5	10	3	8	4	9			81	102
ER IP-ADMITTS	8	14	29	25	16	10	14	12	19	12			159	233
TOTAL ER	535	485	533	598	421	524	465	477	453	572			5063	5651
SR CARE VISITS (Billed Visits)	250	253	235										738	3037
PT/OT/ST	469	440	485	539	531	803	964	853	803	598			6485	4931
Cryotherapy													0	0
E/R ROOM LEVELS CASE MIX	3.630	3.662	3.718	3.597	3.760	3.669	3.718	3.597	3.776	3.628			3.676	3.682
Average Daily Census	1.32	1.37	2.68	3.77	2.32	1.23	1.50	1.52	1.47	1.52	-	-	1.87	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		

Public Relations/REM Report  
August 2022

Attended Lions Club monthly meeting

Attended Monthly CVB Meeting

Attended Monthly Chamber Meeting

Network Marketing Meeting Cleburne

Network Marketing Meeting Granbury

GRMC Outpatient Therapy 4<sup>th</sup> quarter sponsorship all home football games

GRMC Banner/Outpatient Therapy Banner football stadium

Sponsoring GR Cheer jr. high and high school "throw" shirts

Hank FM Radio Commercials Cryo Athlete Package

Hank FM Thank you to first responders Chalk Mountain Fire

Working with Mina on coordinating Open House (October 27<sup>th</sup> 4-6)

Ordering health fair supplies, Pecan Plantation Health Fair

Working with Kat and Tina Ruff for "GO BAGS" for Brazos River Charter School

Sponsored BACK TO SCHOOL Supplies with Glen Rose Nursing and Rehab for GRISD teachers

Coordinating a physician visit for mid September

Monthly Finger Sticks Senior Center

REM Report

Monthly Meeting, scholarship will now be in Memory of Larry Shaw

Kickstart My Heart Run February

Special Projects Committee Meetings