

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, MAY 26, 2022 AT 7:00 P.M.
HOSPITAL BOARD ROOM

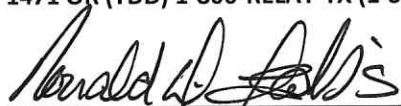
MINUTES

- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Dr. Steven Vacek (who arrived at 7:03 pm) and Brett Nabors.**
- III. Appointment of Chair and Secretary for Meeting
Ron Hankins was appointed temporary Chair, and Mina Douglas was appointed temporary Secretary.
- IV. Oath of Office
Oath of Office was administered to Dr. Steven Vacek, Mary Collier, Margaret Drake, Max Bly and Joe Cathey by Notary Public Mina Douglas.
- V. Election of Board Officers
Motion was made by Mary Collier to nominate Ron Hankins as President and seconded by Joe Cathey. Motion carried 5-0, with Ron Hankins abstaining.
Motion was made by Mary Collier to nominate Max Bly as Vice President. Motion seconded by Joe Cathey, and motion carried 5-0, with Max Bly abstaining.
Motion was made by Margaret Drake to nominate Mina Douglas as Secretary and seconded by Dr. Steven Vacek. Motion carried 6-0.
- VI. Hear presentation from The Roger E Marks Foundation
Postponed until a later date.
- VII. Discuss and if necessary take action on Amending/Approval of minutes from previous meetings
 - a. April 28, 2022 6PM
 - b. April 28, 2022 7PM**Joe Cathey made a motion to accept the minutes as written. Mary Collier seconded the motion, and motion carried 6-0.**
- VIII. **Executive Closed Session – Credentialing of Providers at 7:08 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.
- IX. **Reconvene into Open Session at 7:45 pm**
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
Motion was made by Margaret Drake to approve the following Medical Staff appointments, reappointments, temporary/additional privileges, and removals. Motion was seconded by Joe Cathey and carried 6-0.

Appointments/Reappointments/Changes: Jolena Schraeder, LCSW; Julie Greene, DO; Marcus Nealy, MD; Bradley Keneson II, DO; Charles Erck, MD; Ali Moustapha, MD; Steven Farzam, MD; Michael Daniel, MD; Elijah Trout, MD; Paul Hakim, MD; Charles Vinson, MD.
Removals: Cody Hartshorn, MD; Clayton Roberts, MD; Peter Krone, MD; Deepak Patel, MD; Yevgeniy Ostrinsky, MD; Lance Ellis, DO.

- X. CFO Report – Becky Whitsitt
- a. **April 2022 financials were presented and discussed.**
- XI. CEO Report – Michael Honea
- a. **Roger E Marks Foundation and Public Relations report was presented. Board Members were invited to attend the Cleburne Railroaders game on July 3.**
 - b. **High Five Awards – Honea introduced the outstanding employees for the month of May as Megan White (not in attendance), Rosy Rodriguez and Mina Douglas who all stepped up in the absence of an HR Director the last several months.**
 - c. **Grant Update – Nursing Admin Assistant Mandi Short works on grants about one day a week.**
 - d. **Update on HR Director Search– new Director will start June 6.**
 - e. **Physician Recruitment – interviewed one candidate from Colorado by phone so far.**
 - f. **Wellness Center Update – lots of ongoing meetings.**
 - g. **Update on Purchase of Wheeler Branch Building – Ron Hankins and Michael Honea signed papers today, but sale won't be final until all sellers sign.**
 - h. **Replacement of AC Units – most of our units are 30+ years old. Working with two companies to quote different options.**
 - i. **COVID Update – went from zero positive lab tests in about a month to 20 in one week. Only about 3 were Somervell County residents. No hospitalizations.**
- XII. Discuss and if necessary take action to approve a cost of living/merit increase for employees
After hearing and discussing the recommendation of CEO Michael Honea, Mary Collier made a motion to approve a 5% combined cost of living/merit increase. Margaret Drake seconded the motion, and motion carried 6-0.
- XIII. Review, discuss and if necessary, take action on the issuance of a Request for Proposal (RFP) for porte cochere repair
Dr. Steven Vacek made a motion to issue an RFP for porte cochere repair. Max Bly seconded the motion, and motion carried 6-0.
- XIV. Public Comments
None.
- XV. Adjourn
Motion was made by Dr. Steven Vacek and seconded by Max Bly to adjourn meeting at 8:47 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 MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Ron Hankins, President

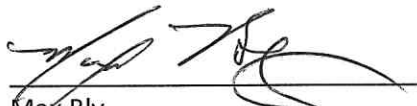


Brett Nabors, Vice President

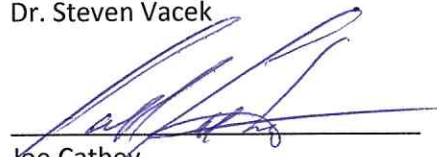


Margaret Drake

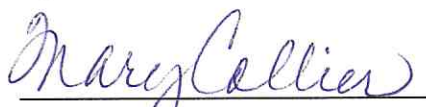
Dr. Steven Vacek



Max Bly



Joe Cathey



Mary Collier