

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.

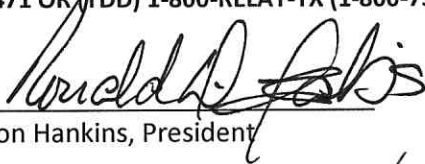
IX. Public Comments

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.

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



Max Bly, Vice President



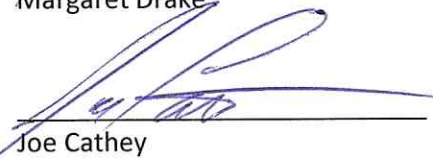
Brett Nabors



Margaret Drake



Dr. Steven Vacek



Joe Cathey



Mary Collier