

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, AUGUST 25, 2022 AT 7:00 P.M.
HOSPITAL BOARD ROOM

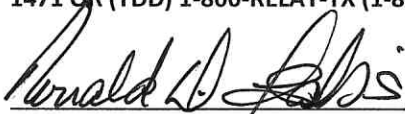
MINUTES

- 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. July 28, 2022
 - b. August 11, 2022**Joe Cathey made a motion to accept the minutes as written. Dr. Steven Vacek seconded the motion, and motion carried 7-0.**
- IV. **Executive Closed Session – Credentialing of Providers at 7:01 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.
- V. **Reconvene into Open Session at 7:35 pm**
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality of care matters
Motion was made by Mary Collier to approve the following Medical Staff appointments, reappointments, temporary/additional privileges, and removals. Motion was seconded by Margaret Drake and carried 7-0.
Appointments/Reappointments/Changes/Extensions: Cameron Manchester, MD; Ziad Abdo, MD; Nicole Bartosh, DO; Richard Campin, MD; William Evans, MD; Ann-Margaret Ochs, DO; Claudius Robinson, MD; Jessica Cooper, CSA; Kimberly Malley, CRNA; Salim Bhaloo, DO; Matthew Maruska, DO; Paul Schmidt, MD.
Removals: Andrea Lundell, MD; Adam Mankowski, MD; Gerald Snyder, MD; Thomas Walker, DO.
- VI. CFO Report – Michael Honea for Becky Whitsitt via Zoom
 - a. **July 2022 financials (in packet) were discussed.**
- VII. CEO Report – Michael Honea
 - a. **Roger E Marks Foundation and Public Relations report was presented. Board Members were invited to attend GRMC Open House on October 27.**
 - b. BCBS Update – **no contract yet.**
 - c. High Five Awards – **Honea introduced the outstanding employees for the month of August as Jennifer Barrett (not in attendance) and Julie Whalen for their work during the Chalk Mountain Fire.**
 - d. Wellness Center Update – **Tammie Apodaca gave an update on the status of the Wellness Center project.**
 - e. Physician Recruitment – **family practice candidate visiting in September.**

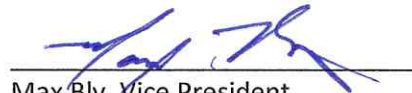
f. COVID Update – averaging 30% positive rate on testing; very little inpatient admission now.

- VIII. Discuss and if necessary take action to approve the appointment of new Safety Officer/Safety Committee Chairperson
Dr. Steven Vacek made a motion to approve the appointment of Jennifer Barrett as the new Safety Officer/Safety Committee Chairperson. Mary Collier seconded the motion, and motion carried 7-0.
- IX. Review, discuss and if necessary, take action on the issuance of a Request for Qualifications (RFQ) for a design-build engineering and construction project
After some discussion, Dr. Steven Vacek made a motion to issue an RFQ for a design-build engineering and construction project. Joe Cathey seconded the motion, and motion carried 7-0.
- X. Discuss and if necessary take action to approve closing payroll account at First Financial Bank and opening a new one under current EIN
Max Bly made a motion to approve closing payroll account at First Financial Bank and opening a new one under current EIN. Dr. Steven Vacek seconded the motion, and motion carried 7-0.
- XI. Public Comments
None.
- XII. Adjourn
Motion was made by Dr. Steven Vacek and seconded by Max Bly to adjourn meeting at 8:25 pm. Motion carried 7-0.

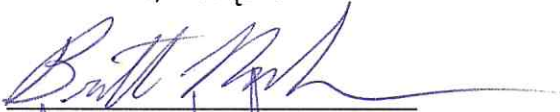
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Ron Hankins, President



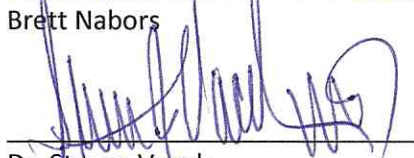
Max Bly, Vice President



Brett Nabors



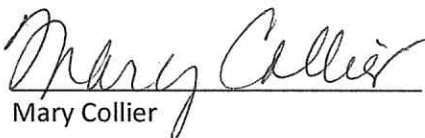
Margaret Drake



Dr. Steven Vacek



Joe Cathey



Mary Collier