

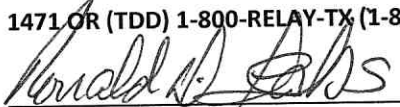
SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, DECEMBER 29, 2022 AT 7PM
HOSPITAL BOARD ROOM

MINUTES


- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present with the exception of Brett Nabors and Dr. Steven Vacek.**
- III. **Pledge of Allegiance**
- IV. **Public Comments – none**
- V. Discuss and if necessary take action on Amending/Approval of minutes from previous board meetings
 - a. October 27, 2022 7:00 pm <Already signed at last Board Meeting – found in wrong file>
 - b. November 9, 2022 6:30 pm <Already signed at last Board Meeting – found in wrong file>
 - c. November 17, 2022 6:00 pm
 - d. November 17, 2022 7:00 pm
 - e. December 1, 2022 1:30 pm**Short discussion on a and b, Mary Collier moved to approve, Margaret Drake 2nd, passed 5-0**
- VI. CFO report
 - a. **Audit Update: Using a new format for our Monthly Reports to be equivalent to the Audit Reports at the end of the year. It is our desire to pull audit components into our own accounting environment to maintain each month as we go through the year. By doing so, it is our ultimate goal to have very few Audit adjustments by the Auditors at the end of the Fiscal Year.**
 - b. **Monthly and Year-to-date Financials were discussed.**
- VII. CEO Report
 - a. **Roger E Marks Foundation/Public Relations: Don't currently have Covid Relations Report – will forward when we receive from Lisa**
 - b. **Physician recruitment: We're at a standstill on Pecan recruitment with Dr. Bocanegra. He is still interested in his circumstances change he will contact us. We have a contract with one Hospitalist and the 2nd Hospitalist is coming in the next couple of weeks to tour the hospital.**
 - c. **Wellness Center Update: Preparations are underway to be ready for the Gala in March @ Bella Luna.**
 - d. **Facility Update: HHSC Grant was received and we need to spend by the end of July. Possible item for some of the grant money includes the renovation of the nurse's station, CT Scan and the Mammogram machine. An insurance claim to be filed for the A/C unit that froze and leaked in surgery. ER has been very busy. Covid and Flu are higher. Finance Committee to meet next month before the board. All the lots have been purchased. Will get someone to clean up properties and move the trailer.**
- VIII. Discuss and if necessary, take action on posting a Request for Proposal {RFP} for changes/updates to the nurse's station
After discussion, Margaret Drake made a motion to approve posting a Request for Proposal {RFP} for changes/updates to the nurse's station. Joe Cathey seconded the motion. Motion carried 5-0.
- IX. Discuss and if necessary, take action on approval of implementing the Hospitalist program
After discussion, Mary Collier moved for the approval of implementing the Hospitalist program, Margaret Drake seconded the motion. Motion carried 5-0.
- X. Discuss and if necessary, take action on selection of Owner's Representative for Hospital HVAC project
After discussion, Margaret Drake moved for the approval on selection of Owner's Representative for Hospital HVAC project, Max Bly seconded the motion. Motion carried 5-0.

- XI. Review, discuss and if necessary, take action to approve contract with CHC for CEO Evaluation
After discussion, Margaret Drake moved to approve contract with CHC for CEO Evaluation, Mary Collier seconded the motion. Motion carried 5-0.
- XII. Discuss and if necessary, take action to approve the purchase of new Radiology Equipment
After discussion, Margaret Drake moved to approve the purchase of new Radiology Equipment, Joe Cathey seconded the motion. Motion carried 5-0.
- XIII. Discuss and if necessary, take action to appoint Sharla Wilson as the new Board Secretary
After discussion, Max Bly moved to appoint Sharla Wilson as the new Board Secretary, Mary Collier seconded the motion. Motion carried 5-0.
- XIV. **Adjourn**
Motion was made by Max Bly and seconded by Margaret Drake to adjourn meeting at 8:31 pm. Motion carried 5-0.

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



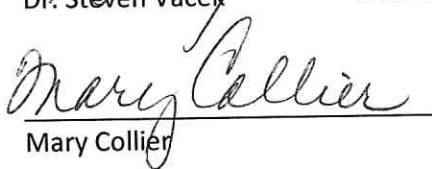
Margaret Drake



Dr. Steven Vacek



Joe Cathey



Mary Collier