

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, AUGUST 29, 2023 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. Meeting was called to order at 12:00 pm.
- II. Five (5) members were present (creating a quorum). Mary arrived @ 12:05 then having six (6) members present for the meeting. Joe Cathey was not present.
- 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. July 25, 2023 12:00 Noon
Margaret Drake moved to approve the minutes from previous board meetings. Max Bly seconded (2nd). Motion carried 5-0. (Mary Collier joined the meeting after this motion and vote at 12:05 pm)
- VI. Hear from the Somervell County Appraisal District Chief Appraiser, Wes Rollen, regarding options for the Hospital District's tax rate.
 - a. The Hospital District has the ability under Tax Code Section 26.042(d) to take the tax rate as high as needed. He handed out a spreadsheet showing the different ways the tax rate could impact the Hospital District. If we go to a rate of 17.49% it would increase an individual's tax approximately \$60 for Hospital District tax, however, because of the overall tax reductions by the state that same individual's overall tax bill will go down approximately \$900. There were over 65 small tax reductions put into place this year. However, they anticipate a much larger reduction for next year's taxes.
No action needed by the Board.
- VII. Executive Closed Session – Personnel Matters
 - a. Pursuant to the provisions of Section §551.074, the Somervell County Hospital Board will retire into Executive Session to hear recommendations by Community Hospital Consulting, Inc. (CHC) and discuss the compensation package for the CEO of Glen Rose Medical Center.
Convened into Executive Closed Session at 12:28 pm
- VIII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any business discussed during closed session
The Board reconvened into Open Session at 2:00 pm. Mary Collier made the motion to approve of the rules provided by Laurie Breedlove for the incentive plan. Approved the template for the CEO incentive plan and approved to include the CFO and CNO to participate in the same template for the incentive plan. Dr. Vacek seconded (2nd) the motion. Motion carried 6-0

IX. Executive Closed Session - Credentialing

- a. The Somervell County Hospital District will convene into 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
Convened into Executive Closed Session at 2:02 pm

X. Reconvene into Open Session

- a. Consider and approve Hospital Staff Matters including appointments and if needed, take action on quality of care matters
The Board reconvened into Open Session at 2:14 pm. Margaret Drake made the motion to accept the Credentialing Report as presented. Max Bly seconded (2nd) the motion. Motion carried 6-0

XI. Quarterly Quality Report

Mandi Short presented the Quarterly Quality Report to the Board discussing Quality Initiative trend, Complaints/Grievances, Occurrences, Medication Errors, Hospital Performance Improvement Plan and a new Sepsis Protocol.

XII. HR Director Report

- a. New Hire Presentation
- b. HR Report
Bonnie gave her New Hire presentation and her presentation on the Employee statistics.

XIII. CFO report

- a. Report on Monthly and Year-to-date Financials
July was not as good July of a month as the prior month. Due to less business days and we also had a couple of Doctors out on vacation. Hospital this size has fairly fixed cost and can take care of many types of volumes that come through our door without increasing our costs. Bottom line our net revenue was 4K.

XIV. CEO Report

- a. Roger E Marks Foundation/Public Relations:
The report is in your packet. The Denim and Diamonds Gala net 66K. Future meeting are in the plan to move forward on preparing for next year. There will be a REM Golf tournament. We will get more information on this event.
- b. Community Needs
Not a lot to report
- c. Physician recruitment:
Not a lot at this time.
- d. Wellness Center Update:
Close to the amount we need for phase 1. Also see REM report
- e. High Five Awards:
Rodger Bowen is the recipient of the High 5 award. We appreciate all the hard work he has put in to help us get to where we are now. We wish him a fun retirement!!
- f. Facility Update:
Dr. Moore
 - **He is here and his practice is going good. Right now he is coming 2 days a month and he might need to be expanding to more days per month****Dr. Krzeminski**
 - **He is ready to come back to surgery here! Maybe if we get better instruments. Good growth potential.**

Dr. Pepper

- He will start the second (2nd) week in September. Procedures to start after then. We are ordering a surgery table for him @ \$110K. We have a rebate program for the table that gives us money back on our product purchases that is put towards the table.

Urology

- We are doing a fair market value analysis and ROI on that as well before we sign. We are doing our due diligence.
- Maybe with urology we can keep more cases here.

TEES

- We will submit the application tomorrow
- 1.2M in replacing the boilers and replacing the lighting

Critical Access Letters

- Michael listed all the government representatives he is working on getting letters from
- The final state for us will be the State then the Federal approval
- Comanche Peak will be handled by Adam West
- Hopefully getting all the letters within the next two weeks

EHR

- Hoping for a September approval
- Jan of 2024 to start the implementation
- Jan of 2025 to be the Go Live

Hallettsville Visit

- We went last week to look at Cerner in action at Lavaca Medical in Hallettsville. We had a good visit.
- We are possibly going to the Cerner National Conference in 2 weeks. We will be sending Super Users to the conference.

- XV. Discuss and if necessary take action to establish a proposed tax rate for 2023.
After discussion, Mary Collier made the motion to accept the recommendation to set the tax rate at 17.49%. Margaret Drake seconded (2nd) the motion. Motion carried 6-0
- XVI. Discuss and if necessary, take action to approve the Cyrano Video Company Proposal.
After discussion, Margaret Drake made the motion to not approve the Cyrano Video Company Proposal and instead take the suggestion of the CEO to look for an individual to hire to do video content. Dr. Vacek seconded (2nd) the motion. Motion carried 6-0
- XVII. Discuss and if necessary, take action to approve of Azbell Electronics Proposal for the Boardroom electronic upgrade.
After discussion, Max Bly made the motion to approve of Azbell Electronics Proposal for the Boardroom electronic upgrade. Dr. Vacek seconded (2nd) the motion. Motion carried 6-0
- XVIII. Discuss and if necessary, take action to approve to approve the Covidien Quote #1701308 for the emergency purchase of a new Generator FT 10 Energy Platform FX Series for the Surgery Department.
After discussion, Dr. Vacek made the motion to approve the Covidien Quote #1701308 for the emergency purchase of a new Generator FT 10 Energy Platform FX Series for the Surgery Department. Margaret Drake seconded (2nd) the motion. Motion carried 6-0
- XIX. Discuss and if necessary, take action to approve to approve the Covidien Quote #1701313 for the emergency purchase of a new Generator FT 10 Energy Platform for the Surgery Department.

After discussion, Dr. Vacek made the motion to approve the Covidien Quote #1701313 for the emergency purchase of a new Generator FT 10 Energy Platform for the Surgery Department. Margaret Drake seconded (2nd) the motion. Motion carried 6-0

- XX. Discuss and if necessary, take action to approve the Stryker Quote #10762390 for the purchase of patient room furniture in the Med Surg Unit.
After discussion, Dr. Vacek made the motion to approve the Stryker Quote #10762390 for the purchase of patient room furniture in the Med Surg Unit. Margaret Drake seconded (2nd) the motion. Motion carried 6-0
- XXI. Discuss and if necessary, take action to approve the Stryker Quote #10762550 for the purchase of two (2) treatment recliners in the Surgery Unit.
After discussion, Dr. Vacek made the motion to approve the Stryker Quote #10762550 for the purchase of two (2) treatment recliners in the Surgery Unit. Margaret Drake seconded (2nd) the motion. Motion carried 6-0
- XXII. Discuss and if necessary, take action to approve one (1) of the two (2) quotes for the new sign at the Wheeler Branch Office Complex (across the street from the hospital).
After discussion, Mary Collier made the motion to approve the FastSign Quote #E2100-32349 for the new at the Wheeler Branch Office Complex (across the street from the hospital). Dr. Vacek seconded (2nd) the motion. Motion carried 6-0
- XXIII. Discuss and if necessary, take action to approve the purchase and relocation of an MRI Machine.
This item was discussed prior to going into the first Executive Closed Session (VII). Dr. Vacek made the motion to approve the purchase and relocation of an MRI Machine and approve Michael Hoena, CEO the ability to negotiate pricing. Margaret Drake seconded (2nd) the motion. Motion carried 6-0
- XXIV. Discuss and if necessary, take action to approve the posting of a Request for Proposal {RFP} for the space buildout for the new MRI machine.
After discussion, Dr. Vacek made the motion to approve the posting of a Request for Proposal {RFP} for the space buildout for the new MRI machine. Mary Collier seconded (2nd) the motion. Motion carried 6-0
- XXV. Discuss and if necessary, take action to approve the Pecan EMS Contract.
After discussion, Dr. Vacek made the motion to approve the Pecan EMS Contract. Margaret Drake seconded (2nd) the motion. Motion carried 6-0
- XXVI. Discuss and if necessary, take action to approve a Board Resolution to add Kelly Roell, AP Specialists as an agent, with view privileges, for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.
After discussion, Max Bly made the motion to approve a Board Resolution to add Kelly Roell, AP Specialists as an agent, with view privileges, for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare. Dr. Vacek seconded (2nd) the motion. Motion carried 6-0
- XXVII. Discuss and if necessary, take action to approve a Board Resolution to add Debbie Pillows, AR Specialists as an agent, with view access to Bank Accounts Number xxx66572 at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center.
After discussion, Max Bly made the motion to approve a Board Resolution to add Debbie Pillows, AR Specialists as an agent, with view access to Bank Accounts Number xxx66572 at First Financial Bank

associated with Somervell County Hospital District dba Glen Rose Medical Center. Dr. Vacek seconded (2nd) the motion. Motion carried 6-0

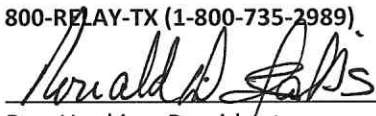
VIII. Discuss and if necessary, take action to approve a Board Resolution to add Michael Ellis, CFO as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.

After discussion, Max Bly made the motion to approve a Board Resolution to add Michael Ellis, CFO as an agent, with all banking powers, for all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center. Dr. Vacek seconded (2nd) the motion. Motion carried 6-0

XXIX. Adjourn

Motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. Motion carried 6-0. The meeting was adjourned at 3:11 pm.

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



Joe Cathey, Vice President



Max Bly



Margaret Drake

Dr. Steven Vacek



Mary Collier



Tracy Byers