

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, JULY 30, 2024 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. **The meeting was called to order at 12:00 pm.**
- II. **All seven (7) members were present (creating a quorum).**
- 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, 2024 12:00 Noon
Mary Collier moved to approve the minutes from previous board meetings. Joe Cathey seconded (2nd) the motion. The motion carried 7 -0.
- VI. Quarterly Quality Report
The report was given by the Compliance/Safety Director.
- VII. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
The report on new hires and employee statistics was presented by the HR Director.
- VIII. CFO Report
 - a. April 2024 Financial Report
The CFO gave report on the June financials.
- IX. CEO Report – Report was given by the CNO because the CFO was not present.
 - a. Community Needs
Coming up at Sextons Mill. We looking to get a new contractor.
 - b. Physician Recruitment
**We are working to wrap up the contract for Dr. Conrad next week. Work through contract start in Jan before doctor leaves.
We are still moving forward with Dr. Bocanegra.**
 - c. High Five Awards
The High Five Award went to our ER Department. Many submissions were very favorable.
 - d. Facility Update
 - i. Covid
Covid is on an uptick. We have some inpatients from Covid. Not as bad as in the past.

- ii. Gala
It is coming along, and we are already in the black before we start to sell tickets. 176 tickets sold. The MAX number of tickets we are selling is 250.
 - iii. MRI
The magnet did arrive. GE should be here next week to put in the upgrade. The MRI should be up in the next few weeks. Hopefully, we will go live in September.
 - iv. SECO Loan
They will start construction in August. New LED lighting. Replacing chillers, boilers, A/C units. Most of the big unit replacements will take place during the winter.
 - v. Tarleton Partnership
We have strategically aligned with Tarleton as their healthcare lead to participate with the training of the healthcare students. As their healthcare lead we will advertise with them on ESPN. It's a nice addition. We will give a sponsorship, and any reimbursement will be a small amount to the Providers. THA has no interest in helping them with this program. We have done this with the Lab – 80% of our employees come through Tarleton.
 - vi. American Heart Association (AHA)
Stroke readiness – still submitting and getting ready to start. Possible strokes should go straight to CT (quick assessment)
 - vii. PR
MRI to push with Flat 5 Marketing. Large bore MRI for athletes.
 - viii. Building Scan
We have done a 3D scan of the entire building. The Fire Department and the Sheriff's Department will have a scanned floor plan of the Hospital. We also could use it as a walk-through guide on the website.
 - e. Wellness Center Update
Construction on the Physical Therapy department is coming along and hopefully will be completed August 15th. Some of the equipment is here and is waiting to be placed in the new space.
 - f. Grants
We received a Broad Band Infrastructure grant in the amount of \$136K. This coincides well with our EHR conversion.
We have also received a smaller \$7K grant for us to use as we like
 - g. OPIOID Resolution
We will receive \$319K for the settlement.
 - h. IGT
We send in \$700K at the first of September, however, we will net \$1.7M before the end of the fiscal year.
- X. Discuss and if necessary, take action to approve the employee annual increase and adjustment to insurance benefits.
A motion was made by Margaret Drake to approve the employee annual increase and adjustment to insurance benefits. Joe Cathey seconded (2nd) the motion. The motion carried 7-0.
- XI. Discuss and if necessary, take action to approve the Budget and Tax Rate meeting calendar.
Tax rate will come down drastically – approximately \$.7. During the Board meeting on 8/27 we will review the Budget & if more review is needed we will set up Board Workshops. NO ACTION TAKEN AT THIS TIME.


- XII. Discuss and if necessary take action to approve Resolution No. 073024 for funds distributed by Texas Opioid Abatement Fund Council under Texas Government Code Section 403.508(a)(2) and 34 Texas Administrative Code Section 16.222.
A motion was made by Dr. Vacek to approve Resolution No 073024 for funds distributed by Texas Opioid Abatement Fund Council under Texas Government Code Section 403.508(a)(2) and 34 Texas Administrative Code Section 16.222. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.

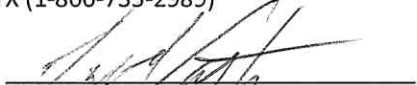
- XIII. Open, review and take action on Request for Proposal {RFP} for OR Storage Remodel.
We received 2 bids and were opened during the Board meeting. The 2 companies that bid were G Brothers Construction and Kingdom Builders. The recommendation was that Joe Sillivent, Engineering Director, would review and come back with a recommendation for the Board. NO ACTION WAS TAKEN AT THIS TIME.

- XIV. Open, review and take action on Request for Proposal {RFP} for renovation of space in the Pharmacy for use by Materials Management.
We received 2 bids and were opened during the Board meeting. The 2 companies that bid were G Brothers Construction and Kingdom Builders. The recommendation was that Joe Sillivent, Engineering Director, would review and come back with a recommendation for the Board. NO ACTION WAS TAKEN AT THIS TIME.

- XV. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. The motion carried 7-0. The meeting was adjourned at 12:45 pm.

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERENCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE 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 Colljer


 Tracy Byers