

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, AUGUST 27, 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). Mary Collier left the meeting during the CFO Report Item number XII.**
- 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 30, 2024 12:00 Noon
Dr. Steven Vacek moved to approve the minutes from previous board meetings. Mary Collier seconded (2nd) the motion. The motion carried 7 -0.
- VI. 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.
The Board convened into Executive Closed Session at 12:02 pm.
- VII. Reconvene into Open Session
 - a. Consider and if necessary, take action on any business during closed session.
The Board reconvened into Open Session at 1:10 pm. Joe Cathey made a motion to approve the template for incentive package with corrections noted in the Closed Session. Max Bly seconded (2nd) the motion. The motion carried 7-0.
- VIII. Executive Closed Session – Credentialing of Providers
 - a. The Somervell County Hospital District will convene in Executive Session to receive a report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.
The Board convened into Executive Closed Session at 1:10 pm.
- IX. Reconvene into Open Session
 - a. Consider and approve Hospital Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
The Board reconvened into Open Session at 1:20 pm. Margaret Drake made a motion to approve Medical Staff matters discussed in Closed Session. Mary Collier seconded (2nd) the motion. The motion carried 7-0.
- X. HR Director Report
 - a. New Hire Presentation / HR Report
The report on new hires and employee statistics was presented by the HR Director.

XI. CFO Report

- a. July 2024 Financial Report
The CFO gave report on the July financials.

XII. CEO Report –

- a. Community Needs
The meeting will be held September 19th at Bernards Mill with the group we contracted.
- b. E3
They have already begun the replacement of the lighting.
- c. High Five Awards
The High Five Award went to Randall Ratliff who is our MRI Technician. He enrolled in school and got his MRI Board Certification. GE is our vendor for the MRI. The interface is easy. Image Quality is very good. We have a Large Bore. It's big like the CT. 60% increase in quality and 50% faster. Great software. Excited about the project 1.5 strength.
- d. Facility Update
- i. Flat Five Marketing
We will be doing clean up on the website. October 1st marketing begins. We will be fixing our message (no longer Band aide hospital). We will start MRI Marketing. They have also signed with the Glen Rose Tourism board.
 - ii. Grants
We received a nursing retention grant for \$15,000 and a ship grant for \$7,000. We can start application for a large grant (grants.gov) now.
 - iii. Paluxy Pedel
Charter School is the first stop and that is us. We should be done by 9ish.
 - iv. Covid
A lot of covid is now going rampant through the HS
 - v. Trauma Certification
We are still moving forward
 - vi. Dr Conrad
His employment process is on track. He has a contract to review.
 - vii. Dr Bocanegra
We have sent him a letter of intent to review.
 - viii. Critical Access (CA)
Letter from CMS requesting a call. Getting an email is probably not a good thing. Possibly going to be denied but we can appeal. If it is because of the lab at Pecan we can move Lab and PT to the clinic. Michael has a call into another Hospital that is in appeals. TORCH's organizational grant person indicated the email is probably not favorable. We are keeping our hopes up – asking for an exemption. We are looking at what kind of support we might need. NCR change might work too. Not done with the fight. We will hopefully have a call with them by Friday.

XIII. Discuss and if necessary, take action to accept the Workplace Violence Policy.

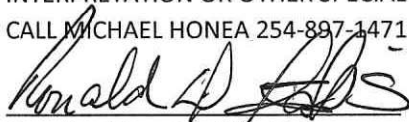
A motion was made by Dr. Steven Vacek to accept the Workplace Violence Policy. Margaret Drake seconded (2nd) the motion. The motion carried 6-0.

XIV. Discuss and if necessary, take action to accept CDM Review and Pricing Analysis Proposal.

A motion was made by Margaret Drake to accept the CDM Review and Pricing Analysis Proposal. Joe Cathey seconded (2nd) the motion. The motion carried 6-0.

- XV. Review and Discussion of 2025 Budget and 2024 proposed Tax Rate.
A Review and Discussion of the 2025 Budget and 2024 proposed Tax Rate. The Board was given the option of 2 additional Budget meetings between now and next Regular meetings. NO ACTION WAS TAKEN AT THIS TIME.
- XVI. Discuss and if necessary take action to establish a proposed tax Rate for 2024.
A motion was made by Dr. Steven Vacek to establish a proposed Tax Rate for 2024 of 0.10787680. Joe Cathey seconded (2nd) the motion. The motion carried 6-0.
- XVII. Discuss and if necessary take action to accept the recommendation of Michael Honea, CEO and Joe Sillivent, Engineering Director regarding the Contractor selection for the Request for Proposal {RFP} for the OR Storage Remodel.
A motion was made by Max Bly to accept the recommendation of Michael Honea, CEO and Joe Sillivent, Engineering Director regarding the selection of G Brothers bid for the Request for Proposal {RFP} for the OR Storage Remodel. Dr. Steven Vacek seconded (2nd) the motion. The motion carried 6-0.
- XVIII. Discuss and if necessary take action to accept the recommendation of Michael Honea, CEO and Joe Sillivent, Engineering Director the Contractor selection for the Request for Proposal {RFP} for the renovation of space in the Pharmacy for use by Material Management.
A motion was made by Margaret Drake to accept the recommendation by Michael Honea, CEO and Joe Sillivent, Engineering Director was to reject these 2 bids and postpone for more Quotes. Joe Cathey seconded (2nd) the motion. The motion carried 6-0.
- XIX. Open, review and take action on Request for Proposal {RFP} for a new Audit Firm
We opened 4 company bids. A motion was made by Dr. Steven Vacek to accept the recommendation that Joe Bradick, CFO and Michael Honea, CEO would review and come back with a recommendation for the Board at the next regular meeting. Joe Cathey seconded (2nd) the motion. The motion carried 6-0.
- XX. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. The motion carried 6-0. The meeting was adjourned at 2:20 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 Collier


 Tracy Byers