

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, OCTOBER 29, 2024 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. **The meeting was called to order at 12:00 pm.**
- II. **Six (6) members were present (creating a quorum). 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. September 19, 2024 @ 9:00 AM
 - b. September 19, 2024 @ 6:00 PM
 - c. September 19, 2024 @ 6:30 PM
 - d. September 24, 2024 @ 12:00 Noon

Mary Collier moved to approve the minutes from previous board meetings. Margaret Drake seconded (2nd) the motion. The motion carried 6-0.
- VI. Quarterly Quality Report
The report was given by the Compliance/Safety Department.
- VII. HR Director Report
 - a. New Hire Presentation / HR Report
The report on new hires and employee statistics was presented by the HR Director.
- VIII. CFO Report
 - a. September 2024 Financial Report
The CFO gave the report on the September financials.
- IX. CEO Report –
 - a. Roger E Marks (REM)
There will be an inflatable costume kick ball tournament was a success.
 - b. Community Needs Assessment
The firm we hired will kick off in November sending surveys out.
 - c. Physician Recruitment
Dr. Bocanegra should be here in June or July. We are currently waiting on Dr. Conrad to review and sign the contract.

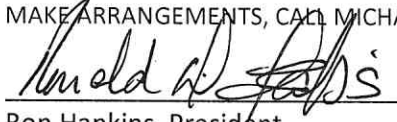
- d. Wellness Center Update
We are now anticipating a mid-December completion date.
- e. High Five Awards
The High Five Award went to Tyler in Engineer. He received a gift card for the new Dino Car Wash.
- f. Facility Update
 - i. Grants
Our Grant Writer let us know we received a 35K grant for OB equipment to go in our ER for emergency OB services.
 - ii. National Rural Health Organization (NRHO)
Our CEO and CNO both received a scholarship through Texas A&M to participate in the NRHO CEO and CNO Certification course. Each scholarship was 10K covering the entire course. The course is focused on rural healthcare and includes a total of 35 rural hospital CEO's and approximately 30 rural hospital CNO's are participating in that certification.
 - iii. E3
Lighting is pretty much done. The outside lighting was done yesterday. The major A/C units will be placed in January.
 - iv. MEDITECH (EHR)
We are in the process of getting data from the Department Directors to build the system. CHC is helping us with the analysis of the Charge Master and the Cost Analysis section of the system.
 - v. Halloween
We have the costume/pumpkin carving contest at 12:30 in the lobby on the 31st.
 - vi. Turkey Drive
We are raising money for Pappa's Pantry for Thanksgiving Turkeys. Michael will cook a meal for the winning team.
 - vii. Flat 5 Marketing
Promotional ads are starting to roll out. A professional photographer will be here in 2 weeks to take marketing photos of our hospital and employees for marketing ads. Our new motto is 'Advanced Technology – Hometown Convenience'. We did a commercial with First Financial Bank for the MRI that will be out soon.

- X. Discuss and if necessary, take action to approve the formation of a Board Sub-Committee for future growth plans.
Margaret Drake nominated Joe Cathey to be on the Sub-Committee. Max Bly and Mary Collier both volunteered to also be on the Sub-Committee.
- XI. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for Radiology Film Reading.
A motion was made by Dr. Steven Vacek to approve the posting of a Request for Proposal {RFP} for Radiology Film Reading. Mary Collier seconded (2nd) the motion. The motion carried 6-0.
- XII. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for Radiology Nuclear Medicine.
A motion was made by Margaret Drake to approve the posting of a Request for Proposal {RFP} for Radiology Nuclear Medicine. Mary Collier seconded (2nd) the motion. The motion carried 6-0.

XIII. 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 12:37 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



Max Bly, Vice President

NOT PRESENT
Joe Carney

Margaret Drake



Dr. Steven Vacek

Mary Collier



Tracy Byers