

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 24, 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. August 27, 2024 12:00 Noon
 - b. September 5, 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. HR Director Report
 - a. New Hire Presentation / HR Report

The report on new hires and employee statistics was presented by the Executive Assistant. We are implementing a Hospital Wide New Hire Orientation starting October 16, 2024. This orientation program will be led by our Quality, Risk, Safety and Emergency Management Manager.
- VII. CFO Report
 - a. July 2024 Financial Report

The Controller the Hospital gave the report on the August financials. 1.7M should be in this week. We will end the year with a positive net income. Discussed MRI. We are trying to get the pricing more in line with Radiology services at the free-standing facilities. Self-pay pricing is sometimes better than the insurance payment and pricing.
- VIII. CEO Report –
 - a. Roger E Marks (REM)

There will be an inflatable costume kick ball tournament on October 3rd at 6:00pm at the softball fields.

 - b. Community Needs Assessment

Not much at this time. The firm we hired will kick off in November sending surveys out.

 - c. Physician Recruitment

Dr. Bocanegra signed the Letter Of Intent. We met with a cosmetics Surgeon who is looking into coming here to do his procedures and hoping he will possibly have a clinic here. His

clinic is currently in Granbury. Dr. Conrad is currently in the process of taking his jurisprudence test and has submitted his application for his license in Texas.

d. Wellness Center Update

The front half of the building is now remodeled and looks very nice. If you haven't seen it yet go over and see the changes. They are starting the remodel on the second half of the project. It is moving along. We are anticipating a late October or early November completion date.

e. High Five Awards

The High Five Award went to Julie Smith in our Registration Department. She received a gift card for the new Dino Car Wash.

f. Facility Update

i. MRI

The MRI is up and running. We have a ribbon cutting on Thursday at 4:00 pm. Next Tuesday we have a film crew coming in from First Financial Bank to shoot a commercial about the MRI. They financed the MRI Machine for us. We paid the construction, but they financed the MRI. The commercial will be about rural companies helping rural hospitals. We have picked up a couple of PRN employees for the MRI.

ii. E3

We are 90% complete with the lighting project. We are scheduled to start the A/C project in November.

iii. Grants

No more as of yet. We are working on an OB grant to help with OB coming through the ER. We do education already. We have the ability to deliver but if possible we usually stabilize and send to a facility with maternity and nursery.

iv. MEDITECH

They will be on-site for a kickoff meeting on October 8th & 9th. We are moving forward.

- IX. Discuss and if necessary, take action to approve minor changes to Medical Staff Bylaws and Rules & Regs that were approved by Med Staff during the August meeting.
A motion was made by Margaret Drake to approve the minor changes to Medical Staff Bylaws and Rules and Regs that were approved by Med Staff during the August meeting. Mary Collier seconded (2nd) the motion. The motion carried 6-0.
- X. Discuss and if necessary take action to change the dates for the November 2024 and December 2024 Regular Board Meetings.
A motion was made by Dr. Steven Vacek to keep the November Regular Board meeting on Tuesday, November 26th and move the December Regular Board meeting from Tuesday, December 31st to Monday, December 30th at 12:00 Noon. Max Bly seconded (2nd) the motion. The motion carried 6-0.
- XI. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for Anesthesia Services.
A motion was made by Margaret Drake to approve the posting of a Request for Proposal {RFP} for Anesthesia Services with special language regarding the having an Anesthesiologist available on Request and the inclusion of afterhours services. Mary Collier seconded (2nd) the motion. The motion carried 6-0.


XII. 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



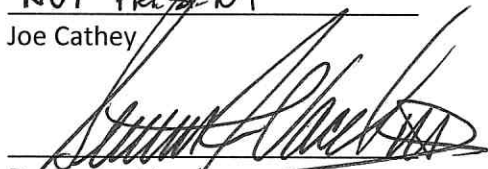
Max Bly, Vice President

NOT PRESENT

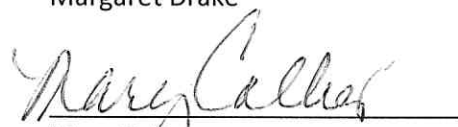
Joe Cathey




Margaret Drake



Dr. Steven Vacek



Mary Collier



Tracy Byers