

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 26, 2024 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. **The meeting was called to order at 12:00 pm.**
- II. **Five (5) members were present (creating a quorum). Margaret Drake & Mary Collier were 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. October 29, 2024 @ 6:00 PM
Dr. Vacek moved to approve the minutes from previous board meetings. Joe Cathey seconded (2nd) the motion. The motion carried 5-0.
- VI. Executive Closed Session – Credentialing
 - a. The Somervell County Hospital District will Convene in Executive Session to receive Report by Health Information Management (HIM) Director 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 12:02 pm.
- VII. 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 12:22 pm. Joe Cathey made a motion to approve Medical Staff matters discussed in Closed Session. Tracy Byers seconded (2nd) the motion. The motion carried 4-0 with Dr. Vacek abstaining.
- VIII. HR Director Report
 - a. New Hire Presentation / HR Report
The report on new hires and employee statistics was presented by the HR Director.
- IX. CFO Report
 - a. October 2024 Financial Report
The Interim CFO will give the report on the October and November financials at the December Board Meeting.

- X. CEO Report – Reported by our CNO
- a. Roger E Marks (REM)
REM Donated a Procedure Chair for Wound Care Treatments. They will sponsor a Daddy/Daughter dance around Valentines Day. They will have a Horse Race fundraiser on April 25th. The Gala is back on, and we are waiting for the exact date.
 - b. Public Relation – MRI
**In September we performed 80 MRI's. In October we performed 100 MRI's. As of November 25th, we have performed 60 MRI's.
The protocol for Dr. Pepper is fixed. We should get more MRIs from Dr Pepper. Dr. Vandenburg Open House January 15th from 4-6pm.
Pappa's Pantry – the Hospital Employees raised over \$8,000. This is such a blessing.**
 - c. Community Needs Assessment
We are trying to find Angels from the Somervell County Angel Tree to sponsor.
 - d. Wellness Center
We will have an equipment delivery on December 5th. Flooring has been delayed. ETA for additional flooring is December 7th. The completion is moving very slowly. There is no definite ETA for the completion at this time.
 - e. High Five Awards
 - f. **The High Five Award went to Mandi Short-Vega. Mandi was able to secure a \$35,000 grant for OB equipment in ER. She received a gift card for the new Dino Car Wash.**
 - g. Physician Recruitment
**Dr. Bocanegra has his Agreement in hand. We are still on track for July 2025 start.
Dr. Conrad – Hopefully on for February 2025 to be done. Texas license to complete. Dr. Erck will be done at the end of January. Currently working on another Family Practitioner and looking at a mid-March start for the Glen Rose location. Another Surgeon will be coming here for his operations. He is a Cosmetic Surgeon, and we will need little equipment for boarding patients. Does not require a whole lot and is a great asset to our OR. Patients will be cash pay only.**
 - h. Facility Update
 - i. Retirements
Konnie Retired as our Surgery/OR Manager. She will help during the EHR implementation.
- XI. Discuss and if necessary take action to approve the purchase of 2 Olympus Scopes for Urology procedures.
Scopes were for a procedure that Dr. Hyder was performing. We purchased two (2) flexible scopes. Dr. Vacek made a motion to retroactively approve the purchase of the 2 Olympus Scopes for Urology procedures. Max Bly seconded (2nd) the motion. The motion carried 5-0.
- XII. Consider and, if necessary, take action to adopt the Resolution of the Board of Directors of Somervell County Hospital District authorizing action to change Board term length.
Dr. Vacek made a motion to adopt the Resolution of the Board of Directors of Somervell County Hospital District authorizing action to change Board term lengths to 4 years. Joe Cathey seconded (2nd) the motion. The motion carried 5-0.
- XIII. Discuss and if necessary, take action to approve a Board Resolution to remove Joe Bradick, former CFO, as an agent, with view, print and download 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 made a motion to approve a Board Resolution to remove Joe Bradick, former CFO, as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare. Max Bly seconded (2nd) the motion. The motion carried 5-0.

- XIV. Discuss and if necessary, take action to approve a Board Resolution to remove Joe Bradick, former CFO, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.

Dr. Vacek made a motion to approve a Board Resolution to remove Joe Bradick, former CFO, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare. Max Bly seconded (2nd) the motion. The motion carried 5-0.

- XV. Discuss and if necessary, take action to approve of a Board Resolution to remove Joe Bradick, former 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 made a motion to approve a Board Resolution to remove Joe Bradick, former 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. Max Bly seconded (2nd) the motion. The motion carried 5-0.

- XVI. Discuss and if necessary, take action to approve a Board Resolution to add Rodger Bowen, Interim CFO, as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.

Joe Cathey made a motion to approve a Board Resolution to add Rodger Bowen, Interim CFO, as an agent, with view, print and download privileges for all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare. Max Bly seconded (2nd) the motion. The motion carried 5-0.

- XVII. Discuss and if necessary, take action to approve a Board Resolution to add Rodger Bowen, Interim CFO, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare.

Joe Cathey made a motion to approve a Board Resolution to add Rodger Bowen, Interim CFO, as an agent, with resolution privileges for Positive Pay at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare. Max Bly seconded (2nd) the motion. The motion carried 5-0.


- XVIII. Discuss and if necessary, take action to approve of a Board Resolution to add Rodger Bowen, Interim 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.

Joe Cathey made a motion to approve a Board Resolution to Rodger Bowen, Interim 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. Max Bly seconded (2nd) the motion. The motion carried 5-0.


- XIX. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for EMS Services.
Joe Cathey made a motion to approve the posting of a Request for Proposal {RFP} for EMS Services. Tracy Byers seconded (2nd) the motion. The motion carried 5-0.

- XX. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. The motion carried 5-0. The meeting was adjourned at 1:05 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

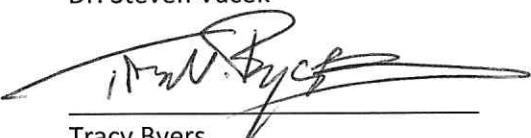


Joe Cathey

NOT PRESENT AT THE 11/26 BOARD MEETING
Margaret Drake

Dr. Steven Vacek

NOT PRESENT AT THE 11/26 BOARD MEETING
Mary Collier



Tracy Byers