

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, DECEMBER 30, 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). Dr. Vacek 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. November 26, 2024 @ 12:00 Noon
Joe Cathey moved to approve the minutes from previous board meetings. Mary Collier seconded (2nd) the motion. The motion carried 6-0.
- VI. Quarterly Quality Report
We will be moved to next month's Board meeting.
- 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. October 2024 Financial Report
The Interim CFO gave the report for the October and November financial.
- IX. CEO Report –
 - a. Roger E Marks (REM)
Wellness Center – Open house will be on January 15th. They are 98% complete. It's looking professional, classy. Looking at doing a coffee talk there as well in February.
 - b. CNA
Contacted for outside company via phone or email. They will compile and get the data to us in March/April.
 - c. Physician Recruitment
3 new Providers.
 - d. No High 5 this month
 - e. Facility Update
 - i. EHR


We have multiple meetings moving along on schedule. David is managing the project

- ii. E3
Construction is moving along. New boiler & unit upstairs and the big clinic are done. The boxes in Med Surg are done. Surgery and Med Surg's big units will be done next month as well as the big boiler in main mechanical.
- iii. Trauma Certification
We are working on renewing the certification
- iv. EMS
RFQ will go into the paper on the 11th & the 18th. No one except Texas EMS knew that the Commissioners Court was entertaining negotiations.
- v. SCFD
Somervell County Fire Department told a patient that had fallen and wanted to be transported to GRMC that GRMC does not have CT or MRI capabilities.
- vi. Grant
Caruth – for call light system. Wound Care Grant 30k-40k.


X. Adjourn

A motion was made to adjourn the meeting by Max Bly and seconded (2nd) by Margaret Drake. The motion carried 6-0. The meeting was adjourned at 12:53 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



Margaret Drake

NOT PRESENT AT THE 12/30 BOARD MEETING
Dr. Steven Vacek

Mary Collier



Tracy Byers