

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, JANUARY 26, 2023 AT 7PM
HOSPITAL BOARD ROOM

MINUTES

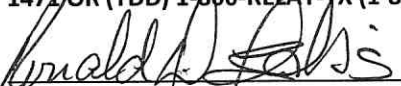
- I. **Meeting was called to order at 7:00 pm.**
- II. **All members were present.**
- III. **Pledge of Allegiance**
- IV. **Public Comments** – Tracy Byers was observing.
- V. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. December 29, 2022 7:00 pm
Mary Collier moved to approve, Margaret Drake 2nd, passed 7-0
- VI. CFO report
 - a. **Audit Update: Finance Committee – Structure of hospital financials are to be done on a monthly basis so that eventually when Forvis audits we will have very few if no adjustments. Went over what was discussed during the Finance Committee meeting. Discussed all bullet points that were presented at the meeting.**
 - b. **Monthly and Year-to-date Financials were discussed.**
- VII. CEO Report
 - a. **Roger E Marks Foundation/Public Relations: Details are in your packet for your review.**
 - b. **Physician recruitment: We're looking again for a Pecan Doctor. Previously we have had to look for inpatient and outpatient candidates. We are now able to recruit doctors who focus on outpatient only. Pecan is growing significantly. In the month of December 52 houses were completed. We are starting to see the same type of growth in Glen Rose. Both Hospitalists are contracted. Hutch has been working with us to prep for her arrival.**
 - c. **Wellness Center Update: Funding was approved the track construction. The construction will begin next month.**
 - d. **High Five Awards: The Therapy Department were the Award winners.**
 - e. **Facility Update: The Hillcrest Grant voted on in February and awarded in March. The nurses station RFP was approved last month but would like to go back and do an RFQ for both the nurse's station and the ICU the do the construction in phases. Next month RFQ for an Architect for a master plan for both units. The ICU will require more regulations and a state inspection before upping the bed (New Certifications). Radiology CT Scanner install is to begin late March and up and running hopefully April 1st. We have some work to do before we get the CT Trailer. With the 3D mammogram we can recapture some of the Solis transfers and keep them here. Tax payment from Luminant has already been paid. Begun to reevaluate HER system CPSI for something else that is better. This year shopping, end of year make a choice and implement the next year with a January 2025 start. Meditech does interface with Athena. They have more efficiencies than savings.**
- VIII. Discuss and if necessary, take action on the selection of a search firm for potential Chief Financial Officer candidates.

After discussion, Mary Collier made a recommendation for TORCH to be selected as the search firm to assist in the search for a potential Chief Financial Officer. Dr. Vacek seconded the recommendation. Motion carried 7-0.
- IX. Discuss and if, necessary take action on Request for Qualifications {RFQ} for an Architect to create renderings for a Bistro/Café' for the Hospital

After discussion, Mary Collier moved for the approval for a RFQ for an Architect to create renderings for a Bistro/Café' for the Hospital. Joe Cathey seconded the motion. Motion carried 7-0.

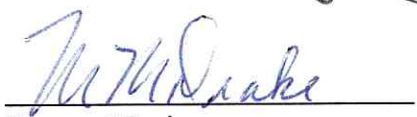
- X. Discuss and if, necessary take action on posting a Request for Proposal {RFP} for the demo/cleaning of lots. After discussion, Margaret Drake moved for the approval of posting an RFP for the demo/cleaning of vacant lots. Max Bly seconded the motion. Motion carried 6-0. (Dr. Vacek had stepped out)
- XI. Discuss and if, necessary take action to approve amending the Indigent Care procedures to include payment of Behavioral Health
After discussion, Margaret Drake moved to approve amending the Indigent Care procedures to include payment of Behavioral Health, Dr. Vacek seconded the motion. Motion carried 7-0.
- XII. Discuss and if, necessary take action to approve and sign yearly Somervell County Hospital District 403(b) Plan, 718695
After discussion, Dr. Vacek moved to approve and authorize Michael Honea to sign the 403(b) plan, Max Bly seconded the motion. Motion carried 7-0.
- XIII. Review and discuss LD Health Care Equity Standard which will become NPSG 16 effective July 1, 2023
Reviewed and discussed, no action needed.
- XIV. Discuss and if, necessary take action to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to Be held on May 6, 2023
Mary Collier moved to authorize negotiating and entering into a Joint Election Agreement and Contract for Election Services with Somervell County or the City of Glen Rose to administer the Somervell County Hospital District Election to be held on May 6, 2023. Joe Cathey seconded the motion. Motion carried 7-0.
- XV. Discuss and if necessary, take action on the Order of Election to elect two (2) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election.
After discussion, Dr. Vacek moved to appoint Sharla Wilson as an Early Voting Clerk for Somervell County Hospital District Election. Brett Nabors seconded the motion. Motion carried 7-0.
- XVI. Adjourn
Motion was made by Dr. Vacek and seconded by Brett Nabors to adjourn meeting at 8:17 pm. Motion carried 7-0.

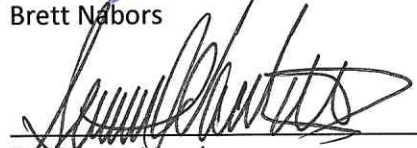
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Ron Hankins, President


Max Bly, Vice President


Brett Nabors


Margaret Drake


Dr. Steven Vacek


Joe Cathey


Mary Collier