

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, OCTOBER 31, 2023 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. **Meeting was called to order at 12:00 pm.**
- II. **All seven (7) members were present (creating a quorum).**
- 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 26, 2023 12:00 Noon
 - b. October 10, 2023 12:00 Noon
Mary Collier moved to approve the minutes from previous board meetings. Max Bly seconded (2nd) the motion. The motion carried 7-0.
- VI. Quarterly Quality Report
Report was given by Mandi Short.
- VII. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
Bonnie gave her New Hire presentation and her presentation on the Employee statistics.
- VIII. CFO report
 - a. Report on Monthly and Year-to-date Financials
Report was given by the CFO. Accounting is in the process of closing the books for the Fiscal Year ending 9/30/2023. Therefore, the report will be given during the next regular Board meeting. Mary Collier asked if we would be restarting the Finance Committee Meetings. The answer was yes.
- IX. CEO Report
 - a. Roger E Marks Foundation/Public Relations:
The report is in your packet. The golf tournament is being postponed to May. When we have the information we will get it to you.
 - b. Community Needs
We as an Admin team went to CHC for half of a day to see the programs that they offer and to meet with a firm that does strategic facility planning. We are looking at best ways to improve and grow the hospital. We are looking at different Market shares. Vicki at TORCH also shared 2-3 more companies with Michael. We are also looking at having a retreat for the Board and the Admin Staff to go further into future strategic planning. In that plan we are looking at more Specialty Doctors and more surgeries.

- c. Physician recruitment:
We sent Dr. Hunt a Letter of Intent (LOI) and we should hear back from her in the next week.
- d. Wellness Center Update:
The Wellness Committee had a meeting a couple of weeks ago to try to locate a venue for the next Gala. Hico might have a facility that would seat enough people.
- e. High Five Awards:
We have 2 recipients to report on as we didn't report on them last month. Erica Fellers our receptionist was the winner September. She was recognized by multiple people for her announcements on 9/11. She used the 9/11 timeline and made announcements as each event had unfolded. She did an amazing job. Our October winner was Rusty Comer in Engineering. He has taken on the landscaping task and not only saved the Hospital money but has done an fantastic job at keeping the landscaping beautiful at the all of our properties. In addition, he is part of our DECON team that partners with the Plant and has been a key contributor in the process. We are grateful for both of these employees!
- f. Facility Update:
 - Generator**
 - We have received a large generator trailer from the NCTTRAC. Our plan is to use it at large community events with a GRMC tent as a cooling/heating station.
 - Critical Access (CA)**
 - The CA application has made its way back to the Texas Department of State Health Services (DSHS) for review. We have submitted additional information to them on Monday 10/30/23 including letters from Local, State and Federal Representatives. We are now just waiting on them to approve. So far so good.
 - Orthopedic Specialists**
 - Dr. Pepper is having clinic every other week and has already done some procedures. He has done a total hip and knee surgery.
 - Dr. Evans had an emergency case that he was able to do here on Friday. Our surgery team stayed late to assist.
 - Dr. Moore**
 - He is currently at 2 Fridays a month and is adding another Friday to his schedule. He is doing approximately 6-8 procedures.
 - Urology**
 - We are finalizing the contract with Dr. Collini and UPNT group.
 - We met with Dr. Buchanan.
 - Wound Care**
 - Dr. Huth and Julie will be at a Wound Care Conference next week.
 - We are looking at the Clinic on Glenwood to start the Wound Care Clinic and if it outgrows that facility we will eventually move it closer to Rehab/PT at the Wheeler Branch complex across the street. Possible hyperbaric therapy.
 - Podiatrist**
 - We have been looking for a Podiatrist to come join our Specialty Clinic
 - We also had a Podiatrist group contact us with some interest
 - PICC Line Team**
 - We are looking to training 4-6 members of the staff on PICC lines to establish a team that are capable of administering a PICC line.
 - EMS**
 - We are moving forward with a resolution to the EMS issue. We will possibly have to call a Special meeting to take some action.
 - Papa's Pantry**
 - We are collecting for Papa's Pantry who buys Turkeys to distribute for the Thanksgiving Holiday. Donations to anyone of the Admin team.

- X. Discuss and if necessary take action to change the dates of the November and December Regular Board Meetings.
After discussion, Joe Cathey made the motion to keep the November meeting for the 28th of November and to change the December meeting from the 26th of December to the 19th of December. Dr. Vacek seconded (2nd) the motion. The motion carried 7-0
- XI. Discuss and if necessary, take action to approve authorization for the CEO to release the EHR contract for review at the Attorney's office.
After discussion, Mary Collier made the motion to approve authorization for the CEO to release the EHR contract for review at the Attorney's office. Margaret Drake seconded (2nd) the motion. The motion carried 7-0
- XII. Discuss and if necessary, take action to approve the termination of the agreement with TEES and enter into a new agreement with E3.
After discussion, Dr. Vacek made the motion to approve the termination of the agreement with TEES and enter into a new agreement with E3. Mary Collier seconded (2nd) the motion. The motion carried 7-0
- XIII. Discuss and if necessary, take action to approve authorization for the COE to purchase 2 Anesthesia Machines for surgery.
After discussion, Margaret Drake made the motion to approve authorization for the CEO to purchase 2 Anesthesia Machines for surgery, not to exceed \$90,000. Max Bly seconded (2nd) the motion. The motion carried 7-0
- XIV. Discuss and if necessary, take action to approve the purchase of a new MRI machine as opposed to a used MRI machine.
After discussion, Mary Collier made the motion to approve the purchase of a new MRI machine as opposed to a used MRI machine. Dr. Vacek seconded (2nd) the motion. The motion carried 7-0
- XV. Adjourn
 Motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. The motion carried 7-0. The meeting was adjourned at 1:13 pm.

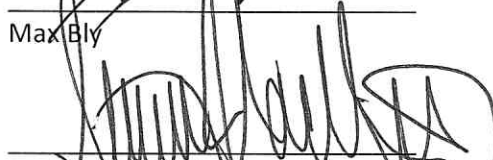
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)


 Ron Hankins, President

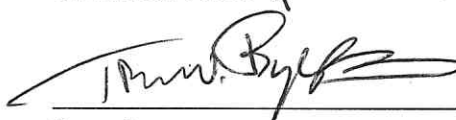
 Joe Cathey, Vice President


 Max Bly


 Margaret Drake


 Dr. Steven Vacek


 Mary Collier


 Tracy Byers