

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 26, 2023 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. Meeting was called to order at 12:00 pm.
- II. Six (6) members were present (creating a quorum) when the meeting was called to order. Dr. Vacek was not present at 12:00 noon but arrived @ 12:05 pm creating a full board of seven (7) members present for the remainder of the meeting.
- 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 12, 2023 6:00 pm
 - b. August 29, 2023 12:00 Noon
 - c. September 21, 2023 6:00 pm
 - d. September 21, 2023 6:30 pm

Mary Collier moved to approve the minutes from previous board meetings. Tracy Byers seconded (2nd) the motion. The motion carried 6-0.
- VI. HR Director Report
 - a. New Hire Presentation
 - b. HR Report

Bonnie gave her New Hire presentation and her presentation on the Employee statistics. (Dr. Vacek joined the meeting during this presentation at 12:05 pm)
- VII. CFO report
 - a. Report on Monthly and Year-to-date Financials

August financials were presented and discussed. August was a good month.
- VIII. CEO Report
 - a. Roger E Marks Foundation/Public Relations:
The report is in your packet. There will be a golf tournament soon. When we have the information we will get it to you.
 - b. Community Needs
Not much to report
 - c. Physician recruitment:
We had Dr. Hunt and her husband in town on Sunday and Monday. They toured homes on Sunday and toured the Hospital and all the clinics (including Pecan) on Monday. We had a dinner with them last night (3 of our Board members were able to attend). It is a wait and see scenario. She is expecting a child in December so she wants to get back to clinic. She is currently working in

the ER but has a Clinic history. She would not be able to be here until the first of 2024. As Dr. Davis is 2 days a week now it could be good for her to be here at the hospital clinic location or possibly a combination of both here and Pecan.

We have a couple of other doctors doing zoom interviews this week.

d. Wellness Center Update:

No new updates

e. High Five Awards:

We did not have our Department Directors meeting in September so both September and October award winners will be presented at the October regular meeting. If you did not already know, Milton Schultz, our pharmacist from Luker Pharmacy passed away.

f. Facility Update:

Dr. Pepper

- 2nd & 4th Wednesday of the month is for clinic. First clinic he had a full office. One of the Board members asked if he would be adding value to PT/Rehab and the answer is yes.

Dr. Krzeminski

- He is scheduling procedures with surgery at the current time.

Urology

- We are doing a fair market value analysis. We have a company helping us with this project. Hopefully we will have it next week.

EHR

- We are still comparing 2 vendors. Looking at the overall contractual pricing.
- Jan of 2024 to start the implementation
- End of 2024 to Jan of 2025 to be the Go Live
- We are going on a site visit on Monday for one of the vendors and have gone to Hallettsville a few weeks ago for other vendor

Tarleton

- Had a meeting last week
- They are starting a PA program and they want to partner with on this program
- They also have PO, OT and ST program coming on line
- They are doubling the size of their Health Science department with an emphasis on Rural Healthcare
- A question from a Board member was "What is their relationship with THR in Stephenville?" The relationship is iffy but they will probably rotate people through THR Stephenville as there are possibly more students than spots at any given hospital

CHC

- They operate and provide services to Rural Hospitals
- We have been invited to come see what they have to offer
- The invitation is open to the Board. Let Sharla know if you want to go to see if we need an agenda for the trip.
- They have a group that does long term strategic planning in Surgery, Med Surg and ICU?? Do we build new or remodel? They will work with us on a 5-10 year plan.

Clinic Website

- Website is up and running. Links are in both websites for New Patient Education.

IX. Discuss and if necessary take action to approve the Performance Health Quote #ESTPH3202047 and Quote #ESTPH3202789 for Rehab/PT Equipment.

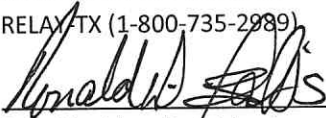
After discussion, Mary Collier made the motion to approve the Performance Health Quote #ESTPH3202047 and Quote #ESTPH3202789 for Rehab/PT Equipment. Margaret Drake seconded (2nd) the motion. The motion carried 7-0

- X. Discuss and if necessary, take action to approve the resolution to affirm the nomination of candidates to serve on the Board of Directors of the Somervell Center Appraisal District for the years 2024 and 2025.
After discussion, Margaret Drake made the motion to approve the resolution to affirm the nomination of Nemo Britton and Stan Myers by splitting the SCHED Boards votes 50/50. Joe Cathey seconded (2nd) the motion. The motion carried 7-0
- XI. Discuss and if necessary, take action to approve a Board Resolution to add Victoria Chips, Controller 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, Inc.
After discussion, Dr. Vacek made the motion to approve a Board Resolution to add Victoria Chips, Controller 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, Inc. Margaret Drake seconded (2nd) the motion. The motion carried 7-0
- XII. Discuss and if necessary, take action to approve to approve a Board Resolution to add Victoria Chips, Controller 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.
After discussion, Dr. Vacek made the motion to approve a Board Resolution to add Victoria Chips, Controller 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, Inc. Margaret Drake seconded (2nd) the motion. The motion carried 7-0
- XIII. Discuss and if necessary, take action to approve to approve a Board Resolution to add Kelly Roell, AP Specialists as an agent, with 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.
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- XIV. Discuss and if necessary, take action to approve a Board Resolution to add Kelly Roell, AP Specialists 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.
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- XV. Open, review and take action on the Request for Proposal {RFP} for the space buildout for the new MRI machine.
No action taken at this time. We did not have any bids as we need Architectural drawing of the MRI room before we can get bids on the construction of the MRI room.

XVI. 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 12:56 pm.

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Ron Hankins, President



Joe Cathey, Vice President



Max Bly



Margaret Drake



Dr. Steven Vacek



Mary Collier



Tracy Byers