

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, MARCH 26, 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). Mary Collier 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. February 27, 2024 12:00 Noon
 - b. March 4, 2024 12:00 Noon
Margaret Drake moved to approve the minutes from previous board meetings. Dr. Vacek seconded (2nd) the motion. The motion carried 6-0
- VI. Executive Closed Session – Personnel Matters
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections §551.074 of the TEXAS GOVERNMENT CODE to discuss contract renewal of the Chief Executive Officer.
Convened into Executive Closed Session at 12:04 pm
- VII. Reconvene into Open Session
 - a. Discuss and if necessary, take action on any items from the Executive Session.
The Board reconvened into Open Session at 12:12 pm. Motion by Dr. Vacek to authorize the Board President, Ron Handkins, to complete the negotiation of the contract renewal of the CEO and execute the renewal when done. Margaret Drake seconded (2nd) the motion. The motion carried 6-0.
- VIII. HR Director Report
 - a. New Hire Presentation and HR Report
The report on new hires and employee statistics was presented by the HR Director.
- IX. CFO Report
 - a. January & February Financials
The interim CFO introduced our new CFO and our new Controller to the SCHED Board Report was given by the Interim CFO. Financials caught up through February. Discussed the financials for January and February. More patients this year.
- X. CEO Report
 - a. Roger E Marks Foundation/Public Relations:
May 10th Golf Tournament at Squaw Valley Golf Course.

- b. Community Needs
There is not much to report at this time.
- c. Physician Recruitment
Dr. Erck is going to retire so we are recruiting for Surgery. We had an applicant yesterday. We are talking to Dr. Bokenagra again – we hope to hear back from him soon. With more doctors we could possibly have weekend crew in surgery.
- d. Wellness Center
There are many things in the works but nothing that is ready to be reported on
- e. Facility Update
 - i. MRI
Drawing done. We are at the permit stage waiting for the permits to be done.
 - ii. Urology
Urology is on track for April for appointments with Dr. Hyder.
 - iii. EMS
No update. We will need to schedule a meeting with the subcommittee. Submitting Trauma designation this summer. We hope transport times won't be as big of a concern. The outcome of the letter was no communications back (their benefits package is very high).
 - iv. Hospital Week
May 12th – Does the Board want to participate again? The Board agreed to participate again this year.
 - v. SECO
We will discuss this in next month's meeting. The SECO loan was submitted and accepted. We are waiting for the analysis by regs. 3.5M-4M 15-year loan.
 - vi. Diesel Generator
Natural gas generator as second ten do program to push back onto grid for money.
 - vii. Critical Access
No update. Anxiously awaiting.
 - viii. Bistro/Nurses Station
Out for estimates
 - ix. Signage
There is a new sign for therapy.
 - x. TORCH
Michael, Kat, and Julie will be at the conference (M-T)
 - xi. Solar Eclipse
Would the Board like to help us. Joe says he's in good shape. Major issues – Estimate 42K people in Somervell County. Everyone should fill up on gas and groceries. There could be phone outages and horrible traffic. Prep for burnt eyeballs-opened schedules for staff to view.

XI. Discuss and if necessary, take action to approve the purchase of Cardio Rehab Stress Test equipment from GE HealthCare Quote #2010703018.1.
The equipment is under 30K but wants Board approval. Dr. Vacek moved to approve the purchase of Cardio Rehab Stress Test equipment from GE HealthCare Quote #2010703018.1. Joe Cathey seconded (2nd) the motion. The motion carried 6-0.

XII. Discuss and if necessary, take action to approve the purchase of IT Phone equipment from Spectrum VoIP Quote.
Dr. Vacek moved to approve the purchase of IT Phone Equipment from Spectrum VoIP Quote. Margaret Drake seconded (2nd) the motion. The motion carried 6-0.

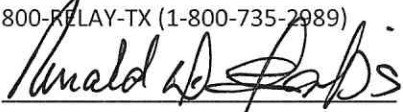
- XIII. Discuss and if necessary, take action to approve the purchase of Med Surg, ER and OR equipment from Baxter Healthcare Quote #315D.
Max Bly moved to approve the purchase of Med Surg, ER and OR equipment from Baxter Healthcare Quote #315D. Dr. Vacek seconded (2nd) the motion. The motion carried 6-0.

- XIV. Discuss and if necessary, take action to approve the purchase of Olympus OR equipment Service Agreement with existing Urology equipment included from Olympus Quote #Q-01660099.
Margaret Drake made a motion to approve the purchase of Olympus OR equipment Service Agreement with existing Urology equipment included from Olympus Quote #Q-10660099. Joe Cathey seconded (2nd) the motion. The motion carried 6-0.

- XV. Discuss and if necessary, take action to approve adding nocturnist and days off coverage for the Hospitalists.
Margaret Drake made a motion to approve adding nocturnist and days off coverage for the Hospitalists. Joe Cathey seconded (2nd) the motion. The motion carried 6-0.

- XVI. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. The motion carried 6-0. 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 THE MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)


 Ron Hankins, President

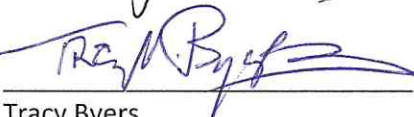

 Joe Cathey, Vice President


 Max Bly


 Margaret Drake


 Dr. Steven Vacek

 Mary Collier


 Tracy Byers