

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
THURSDAY, APRIL 27, 2023 AT 7PM
HOSPITAL BOARD ROOM

MINUTES

- I. Meeting was called to order at 7:00 pm.
- II. Four (4) members were present (creating a quorum). Brett Nabors, Margaret Drake and Dr. Vacek were not present. Dr. Vacek arrived at 7:12 pm.
- III. Pledge of Allegiance
- IV. Public Comments – Tracy Byers stated his frustration with the cooperation of the transfer situation. Michael spoke to him about the letter and the Commissioners Meeting on May 8th at 9:30 am to discuss the letter.
- V. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. March 28, 2023 6:00 pm
 - b. March 30, 2023 7:00 pm
 - c. April 10, 2023 5:30 pm

Mary Collier moved to approve, Joe Cathey 2nd, passed 4-0
- VI. HR Director Report
 - a. New Hires
New Hire slide show was presented as well as HR statistics. Bonnie talked with the Board Members and answered questions about PRN Employees and Job Boards.
- VII. CFO report
 - a. Audit Update: **The representatives from Forvis were supposed to be here but because of Joint Commission that did not happen. They will be here to present next regular Board Meeting. Joint Commission was also the reason for canceling the Finance Committee Meeting. We have received the preliminary financials with the proposed changes. Rodger had questions on the GASB 87 handling and hopes that we can get on the same page.**
 - b. Report on Monthly and Year-to-date Financials
Footnote 1A: Current Assets - cash has returned to 10M in the month of March. 1B: Construction in Progress - the 300K increase was made up of CT. We are waiting on 1 more possible invoice from the Portable CT trailer. Once we receive that we will be moving this to Capital and start depreciating it. 1C: Other Liabilities – A/P also increased by 300K from Feb to March. That is the 80% invoice to GE. 3A: Patients Revenue - had the highest revenue during the month of March 6.8M almost 7M so from gross charge perspective this was a good month. Hospital A/R is carried at gross charges. Is the estimate normally close in amount? Yes, it usually is. However, we had an anomaly in March. Historical calculated 1.6m and we collected over 1.6M why is it coming up only 1.3M? There was about 400K in self-pay. Rodger explained how the self-pay works. Good news is we actually got cash in excess of 1.6M in the month of March. Page 8 was added this month. It is a breakdown by Insurance Payer in our revenue departments.

VIII. CEO Report

- a. Roger E Marks Foundation/Public Relations:

The update is in your packet.

- b. Community Needs

We will be refining after the Joint Commission inspection. National Patient Safety Goals they wanted an actual name for this not just Administration. Working on a Grant to purchase an RV/Bus for patient care to partner with Tarleton and Dr. Hoang to do screenings in smaller rural communities (such as Walnut Springs) We would use Tarleton nursing student and case management students for the screenings and to work through Medicaid applications with patients.

- c. Physician recruitment:

We are currently with Jackson but have sent them a termination letter. They have given us the month of May free. If nothing happens during May we will be looking for a new firm.

- d. Wellness Center Update:

Not much on the Wellness Center to update at this time.

- e. High Five Awards:

Tammy in the HIMs department is this month's Award winner.

- f. Hospital Week:

Hospital week will be May 8th through the 12th. If you as a Board would like to organize something we can post the event. Michael and Art will be wearing their Lava-Lava skirts and will be serving pork butt tacos for lunch for the employees.

- g. Transfer Update:

Commissioners Court will have our letter on the agenda for their May 8th meeting at 9:30 am. We will do an Agenda and file/post it so you can attend as a Board.

- h. Facility Update:

***Joint Commission:* The inspection overall went well. They will have a return inspection because of the A/C in the OR. We were written up for the humidity report in the OR rooms. The temp should be 68°-73° and the humidity should be 30% to 60% (in the past we had our range from 20% to 60%). The wall unit is correct, however, the handheld that the nurses use was not correct. Unfortunately, the wall unit only gives a report every 30 days so that is not sufficient to monitor and repair in a timely manner. We are going to use the wall unit and get report from the unit to compare with the actual room. We had the same number of write-ups as last year. We had 3 inspectors over a 2 day time frame. They will come back within 45 days to re-inspect. NO Immediate Jeopardy (IJ). We need an Eye Eyewash station at the Generator. We need a Fire Extinguisher at the Helicopter pad (inside the fence). We need an extra door on the Oxygen enclosure (small building that you can practically touch both sides while standing in the middle has to have 2 doors!). We had a fuel test that was scheduled for two days after they came and we got written up because it wasn't done. Little "low hanging fruit" like ceiling tiles in a closet. We also have been waiting for so long we probably got a little complacent. However, they did praise us for how clean our facility is!!!**

***Hospitalists Program:* What we expected to happen in 6 months took 6 days!! We are having growing pains. We need nurses. We are staying around 8 beds.**

***Cardiac CT:* Randall Ratliff, a radiology tech, is so excited about the new CT. It is very fast and very precise.**

***Vacant Lots:* The lots are cleaned and seeded with grass.**

***New Equipment:* We have ordered new ER beds, new hospital room beds, a new ventilator and new monitors for the patient rooms.**

***New EHR System:* We will have back to 3 back demos for a new ERH system.**

***CFO Search:* Michael and Rodger have narrowed down the candidates for the CFO position. Will be setting up interviews soon.**

***TEES {Texas A&M Engineering Experiment Station}:* Assessment and recommendations for the A/C and other large items in the hospital. They will be on-site in the month of May. We will work on the Federal Loan Process for this program.**

Dr. Moore: We have worked out the contract and have the final contract in Legal with Kevin. We hope to have it back tomorrow. He will be starting out 2 days a month and should go to 2 days a week.

Critical Access Hospital: We are looking at putting in our application to become a Critical Access Hospital. We think it is worth the going for it even with the "what-ifs". It is a lengthy process but ready to get started on the process. Our goal does limit us to 25 inpatient beds. However, billing is done differently and is good for the hospital.

Hospital Growth & Expansion: We are looking at bringing someone in to come up with two (2) plans for growth. One plan will address a slow growth model and the other will address what need to be done if we grow rapidly. Where do we expand facility/space wise in both models? We will get plans with cost estimates.

Michael and Kat Out: Michael and Kat will be out in Florida with Kelly Van Zandt at the CPSI upgrade rollout. They will be seeing what CPSI has that is new to offer us.

- IX. Discuss and if necessary take action to approve an Architectural Firm to create renderings and plans for an ICU and Nursing Station Renovation Project.
After a short discussion Michael recommended that we use Schwarz/Hanson as our Architectural Firm to create renderings and plans for and ICU and Nursing Station Renovation Project. Mary Collier made the motion to approve Schwarz/Hanson as our Architectural Firm. Dr. Vacek seconded the motion. Motion carried 5-0
- X. Discuss and if necessary take action to approve an Architectural Firm to create renderings and plans for the Remodel of the Lobby and Café/Bistro Addition Project.
After a short discussion Michael recommended that we use Schwarz/Hanson as our Architectural Firm. Dr. Vacek made the motion to approve Schwarz/Hanson as our Architectural Firm to create renderings and plans for the Remodel of the Lobby and Café/Bistro Addition Project. Mary Collier seconded the motion. Motion carried 5-0
- XI. Discuss the Somervell Central Appraisal District' Proposed 2024 Budget.
No Action Needed.
- XII. Adjourn
Motion was made by Dr. Vacek and seconded by Max Bly to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 8:30 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

Max Bly, Vice President

Brett Nabors

Margaret Drake

Dr. Steven Vacek

Joe Cathey

Mary Collier