SOMERVELL COUNTY HOSPITAL DISTRICT

D/B/A GLEN ROSE MEDICAL CENTER

REGULAR BOARD MEETING

TUESDAY, JULY 29, 2025 AT 12 PM

HOSPITAL BOARD ROOM

MINUTES

I. **The meeting was called to order at 12:00 pm.**

II. **Five (5) members were present (creating a quorum). Joe Cathey and Max Bly were 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. June 24, 2025 @ 12:00 Noon
   b. July 15, 2025 @ 12:00 Noon
   Mary Collier moved to approve the minutes from previous board meetings. Margaret Drake seconded (2nd) the motion. The motion carried 5-0.

VI. CFO Report
   a. May 2025 Financial Report
   The CFO gave the June 2025 Financial report. Our revenue is better than last month. We have been going over our budgets to bring salaries and expenses into line. We had lower volumes in May, but they are improving.

VII. CEO Report –
   a. Financial
   We received our IGT payment of $897,000 on the DISH Program.
   b. Grants
   WE received 2 grants. One was $350,000 from HHSC, which will be put towards a new call light system and the second was for $100,000 from the Ag Commission. We will purchase a chemical analyzer for around $200,000 and be reimbursed by the grant. Roger E Marks will provide the other $100,000.
   c. Facility Update
      i. A/C
      We have already received a $16,000 rebate from Texas/New Mexico Power and we just received another $87,000 this last week.
      ii. QIPP
      We should receive two IGT payments for the QIPP Program in a couple of weeks in the amount of $300,000.
      iii. EHR
      The Go- Live has been pushed. We are paying CPSI for 6 more months and we are extending T-Systems for an additional month. The Go-Live is in September.

      iv. Community Needs Assessment

September/October we will have a strategic planning meeting. Hopefully after Go-Live we will have better participation. We will send an email out.

v. Family Fun Day
We will be having an employee appreciation pool day on Sunday afternoon from 5-7pm. We will send the Board an email and the flyer.

vi. Dr. Conrad
Opening the Wound Care Clinic in Dr. Millers old clinic.

vii. Dr Bocanegra
He has moved into his house and will start at Pecan Clinic on September 2nd.

viii. E3
They have wrapped up the project. They have a short punch list to finish. We are doing a Big Check picture. We will save on bills and maintenance.

ix. Dr. Aboukhair
We are in line for a Friday Go-Live.

x. Surgery
We had 5 for Aboukhair, 5 for Dr. Pepper and 3 for Conrad yesterday. There are 11 injections today for Moore. We are looking at ways to improve but we will work through it. Good problems to have. We need to have add on emergency surgeries but that is hard.

xi. Terms
Next meeting Jennifer will be her on zoom to go over restructure of the Board terms.

VIII. Discuss and if necessary, take action to approve the Budget and Tax Rate meeting calendar.
A motion was made by Dr. Vacek to approve the Budget and Tax Rate meeting calendar. It was seconded (2nd) by Margaret Drake. The motion carried 5-0.

IX. New Business
None.

X. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Margaret Drake. The motion carried 5-0. The meeting was adjourned at 12:47 pm.

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERENCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. 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