

SPECIAL MEETING OF THE SOMERVELL COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS

TO WHOM IT MAY CONCERN:
PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A
SPECIAL MEETING OF THE SOMERVELL COUNTY HOSPITAL DISTRICT WILL BE HELD AT:

6:55 PM 17th day of July 2014

IN THE SOMERVELL COUNTY CITIZENS CENTER,

209 S.W. BARNARD STREET

IN GLEN ROSE, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED
AND THE FOLLOWING MATTERS ACTED UPON:
OPEN MEETING

AGENDA

- I. Call to Order
- II. Roll Call
- III. Discuss/Take action on modifying the bylaws
Request for modification of 4.3(a) to allow for three directors to be on the budget and finance committee.
- IV. Adjourn

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL SHARLA COLLINS AT 254-897-2215 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).

POSTED
DATE 7-14-14
 A.M. 4:30 P.M.
Candace Garrett
BY NA DEPUTY

BY NA

DEPUTY

2014 JUL 14 PM 4:26

FILED
CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

SPECIAL MEETING OF THE SOMERVELL COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS

TO WHOM IT MAY CONCERN:
PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A
SPECIAL MEETING OF THE SOMERVELL COUNTY HOSPITAL DISTRICT WILL BE HELD AT:

7:00 PM 17th day of July 2014

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AND THE FOLLOWING MATTERS ACTED UPON:

OPEN MEETING

AGENDA

- I. Call to Order
- II. Roll Call
- III. Discuss/Take Action to authorize Glen Rose Medical Center Administration to proceed with a contract for the renovation of space within GRMC to provide office space and exam rooms for Dr. Steven Vacek, who is to begin his practice here on September 1, 2014.
- IV. Public Comments
- V. Adjourn

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Discuss/Take Action to authorize engagement with TORCH (Texas Organization of Rural & Community Hospitals) to improve processes/procedures.
- IV. Modification of Budget and Finance committee membership
- V. Public Comments
- VI. Adjourn

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