

SOMERVELL COUNTY HOSPITAL DISTRICT
d/b/a Glen Rose Medical Center
MEETING OF THE BOARD OF DIRECTORS
May 13, 2014

Glen Rose Medical Center
Community Board Room
9:00 a.m.

AGENDA

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

2014 MAY -8 AM 11:43

DEPUTY

BY VP

-
- I. **Call to Order and Record of Attendance**
by Larry Shaw, Chairperson
- II. **Approval of Minutes from previous meeting**
- 04/22/2014
- III. **Canvass of Election returns for**
Election held on May 10, 2014, pursuant to Chapter 67 of the Texas Election Code
- IV. **Adjourn**

POSTED
DATE 5-8-2014
11:48 A.M. _____ P.M.
BY Candace Garrett
VP DEPUTY



Ray Reynolds, Chief Executive Director

SOMERVELL COUNTY HOSPITAL DISTRICT
d/b/a Glen Rose Medical Center
MEETING OF THE BOARD OF DIRECTORS
May 13, 2014

Glen Rose Medical Center
Community Board Room
9:30 a.m.

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CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2014 MAY -8 AM 11:43

DEPUTY

BY VP

AGENDA

POSTED
DATE 5-8-2014
11:48 A.M. _____ P.M.

Candace Garrett
BY VP DEPUTY

- I. Call to Order and Record of Attendance
- II. Appointment of Chair and Secretary for this meeting
- III. Oath of Office
- IV. Election of Officers
- V. Consider and, if necessary, approve authorization for Administrator to acquire Directors and Officers Liability Insurance for Board
- VI. Consider and, if necessary, establish regular meeting date and time.
- VII. Adjourn



Ray Reynolds, Chief Executive Director