

FILED  
MICHELLE REYNOLDS  
COUNTY/DISTRICT CLERK  
SOMERVELL CO., TEXAS

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER

2017 FEB 13 PM 4:23

**POSTED**  
DATE 2-13-2017  
A.M. 4:28 P.M.  
*Michelle Reynolds*  
BY AB Deputy

SPECIAL CALLED MEETING  
5:30 PM

DEPUTY

THURSDAY, FEBRUARY 16, 2017  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043

BY AB

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Discuss and if necessary take action on lease for chemistry analyzer
- IV. Adjourn

*Mina Douglas*

Mina Douglas  
Secretary of the Board

**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 RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**