

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
5:30 P.M.  
Thursday, August 10, 2017  
Hospital Board Room  
1021 Holden Street  
Glen Rose, Texas 76043**

**MINUTES**

- I. **Meeting was called to order at 5:30 pm.**
  
- II. Record of Attendance  
**Members attending: Ron Hankins, Brett Nabors, Dwayne Griffin and Margaret Drake (via FaceTime videoconference).**  
**Members absent: Dr. Steven Vacek, Pat Bruce and Pam Parsons.**
  
- III. Discuss and if necessary take action on approval of *revised* proposed effective tax rate and proposed rollback tax rate for 2017  
**CEO Ray Reynolds stated that there was an error in the proposed tax rates initially presented by the Somervell CAD, so further consideration was necessary. Reynolds explained that the proposed rollback tax rate remained the same at \$0.14686965, but the proposed effective tax rate was higher at \$0.1640145, so a new vote would be required. After some discussion, Brett Nabors made a motion to approve the revised proposed effective tax rate of \$0.1640145. Dwayne Griffin seconded the motion, and motion carried 4-0.**
  
- IV. Adjourn  
**Dwayne Griffin made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 4-0. Meeting was adjourned at 5:32 pm.**

**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)**



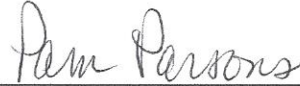
Ron Hankins, President



Brett Nabors, Vice President



Pat Bruce



Pam Parsons

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Margaret Drake

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Dr. Steven Vacek

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Dwayne Griffin