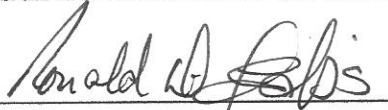


**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
5:30 P.M.  
Thursday, August 17, 2017  
Hospital Board Room  
1021 Holden Street  
Glen Rose, Texas 76043**


**MINUTES**

- I. Meeting was called to order at 5:30 pm.
- II. Record of Attendance  
**All members present with the exception of Dr. Steven Vacek, who came in at 5:31 pm.**
- III. Budget Workshop  
**Preliminary Budget was presented and discussed.**
- IV. Discuss and if necessary take action to establish a proposed tax rate for 2017  
**After some discussion, Dwayne Griffin made a motion to establish a proposed tax rate of \$0.164. Margaret Drake seconded the motion, and motion carried 7-0.**
- V. Adjourn  
**Dwayne Griffin made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 7-0. Meeting was adjourned at 7:55 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

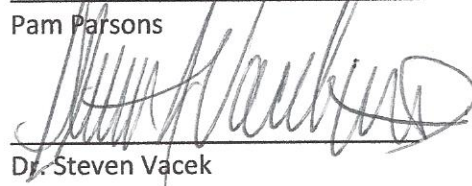


Pat Bruce



Pam Parsons

\_\_\_\_\_  
Margaret Drake



Dr. Steven Vacek

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Dwayne Griffin