

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
5:30 P.M.  
Thursday, August 24, 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 Dwayne Griffin and Brett Nabors.**
  
- III. Budget Workshop  
**Preliminary Budget (501a and Capital Equipment) was presented and discussed.**
  
- IV. Adjourn  
**Pat Bruce made a motion to adjourn the meeting, seconded by Dr. Steven Vacek. Motion carried 5-0. Meeting was adjourned at 6:41 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)

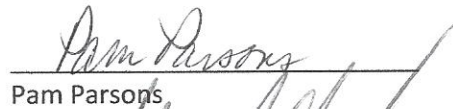


\_\_\_\_\_  
Ron Hankins, President

\_\_\_\_\_  
Brett Nabors, Vice President



\_\_\_\_\_  
Pat Bruce



\_\_\_\_\_  
Pam Parsons

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



\_\_\_\_\_  
Dr. Steven Vacek

\_\_\_\_\_  
Dwayne Griffin