

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

**SPECIAL CALLED MEETING**

**5:30 P.M.**

**Thursday, August 3, 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 Brett Nabors and Dr. Steven Vacek.**
- III. Discuss and if necessary take action on approval of proposed effective tax rate and proposed rollback tax rate for 2017  
**After some discussion, Margaret Drake made a motion to approve proposed effective tax rate of \$0.1352795 and proposed rollback tax rate of \$0.14686965. Pat Bruce seconded the motion, and motion carried 5-0.**
- IV. Adjourn  
**Pat Bruce made a motion to adjourn the meeting, seconded by Dwayne Griffin. Motion carried 5-0. Meeting was adjourned at 5:38 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)**

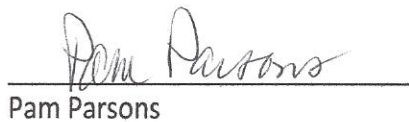


Ron Hankins, President

Brett Nabors, Vice President



Pat Bruce



Pam Parsons

Margaret Drake

Dr. Steven Vacek

Dwayne Griffin