

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

5:30 P.M.

Thursday, February 16, 2017

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

MINUTES


- I. **Meeting was called to order at 5:32 pm.**

- II. Record of Attendance
All members present, except Pat Bruce and Dr. Steven Vacek.

- III. Discuss and if necessary take action on lease for chemistry analyzer
After some discussion, Margaret Drake made a motion to approve lease of chemistry analyzer from Thermo Fisher. Dwayne Griffin seconded the motion, and motion carried 5-0.

- IV. **Dwayne Griffin made a motion to adjourn the meeting, seconded by Pam Parsons. Motion carried 5-0. Meeting was adjourned at 5:40 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)



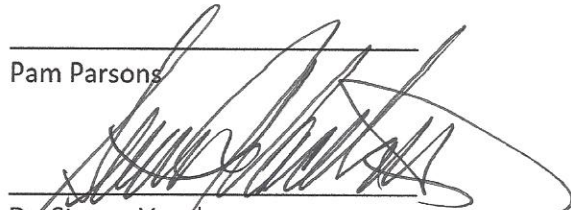
Ron Hankins, President



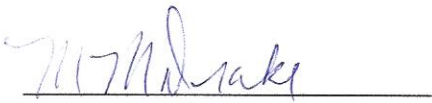
Brett Nabors, Vice President



Pat Bruce



Pam Parsons



Margaret Drake



Dr. Steven Vacek



Dwayne Griffin