

**POSTED**  
DATE 1/29/16  
A.M. 4:17 P.M.  
*Michelle Reynolds*  
BY ICF Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
5:30 PM  
TUESDAY, FEBRUARY 2, 2016  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043

FILED  
MICHELLE REYNOLDS  
COUNTY/DISTRICT CLERK  
SOMERVELL COUNTY, TEXAS  
2016 JAN 29 PM 4:17  
DEPUTY  
BY KF

**AGENDA**

- I. Call to Order
- II. Record of Attendance
- III. Discuss and if necessary take action on the request by Somervell County Hospital District to Somervell County to provide assistance in the payment of bond principle to Regions Bank as provided for in Government Code Chapter 791, Section 791.027.
- IV. Discuss and if necessary take action on the authorization of Board President to sign an Interlocal Agreement between Somervell County Hospital District and Somervell County related to the assistance provided by Somervell County to Somervell County Hospital District for the payment of bond principle to Regions Bank as provided for in Government Code Chapter 791, Section 791.027.
- V. Discuss and if necessary take action on the approval of paying the interest and extending the due date by up to 150 days of two bank loans with Interbank.
- VI. Adjourn

*Karen Burroughs*  
Dr. Karen Burroughs  
Secretary of the Board

**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)**