

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVILLE CO., TEXAS

POSTED
DATE 8/17/15
A.M. 4:08 P.M.
BY Michelle Reynolds Deputy

**SOMMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 P.M.**

**2015 AUG 17 PM 4:08
DEPUTY**

Thursday, August 20, 2015

HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

BY [Signature]

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Discuss and if necessary take action on the issuance of a Request for Proposal (RFP) for the sale of a plot of land for an investor to construct a laundry facility.
- IV. FY2016 Budget Workshop
- V. Review and if necessary adopt 2015 Hospital District Planning Calendar
- VI. Adjourn

[Signature]
Karen Burroughs, M.D.
Secretary of District 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)