

POSTED
DATE 10-5-15
A.M. 3:58 P.M.
Michelle Reynolds
BY AR Deputy

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
1:00 PM
FRIDAY, OCTOBER 9, 2015
PECAN PLANTATION CLINIC
2800 VILLAGE ROAD, SUITE 1
GRANBURY, TEXAS**

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL COUNTY, TEXAS

2015 OCT -5 PM 3:53

DEPUTY

BY AR

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Meet with John Anthony of Pecan Plantation Properties, Inc. to discuss and if necessary take action on his proposal for the remodel/expansion of existing physician (provider) and physical therapy spaces.
- IV. 2:30 pm Meet with John Gore and Brian Gaffan of Brian O. Gaffan, Architects, Inc. and Gaffan Construction, Inc. Discuss and if necessary take action on their proposal to provide architectural design services for the remodel/expansion of existing physician (provider) and physical therapy spaces.
- V. Adjourn

Karen Burroughs
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)