

DATE 11-6-2014
A.M. 4:37 P.M.
BY Candace Garrett
AB DEPUTY

FILED
CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2014 NOV -6 PM 4:32

DEPUTY

BY AB

**Special Meeting of the
Somervell County Hospital District
Board of Directors**

To Whom It May Concern, Pursuant to the Open Meetings Act, Notice is hereby given that a
Special Meeting of the Somervell County Hospital District will be held at

7:00 p.m. on November 11, 2014

In the

Glen Rose Medical Center Board Room
1021 Holden St, Glen Rose, TX 76043

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. **Closed Session – Review of Management Agreement with Glen Rose Healthcare, Inc.**
After convening in open session, the Somervell County Hospital District will retire into an Executive Session, pursuant to the provisions of Section 551.071 of the Texas Government Code, in order to consult with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- IV. Reconvene - Review of Management Agreement with Glen Rose Healthcare, Inc.
- V. Discuss and if necessary, take action on Approval of Management Services and Healthcare Accessibility Agreement between Somervell County Hospital District and Glen Rose Healthcare, Inc.
- VI. Adjourn

This building is wheelchair accessible. Any request for accommodations and modifications for people with disabilities are available upon request. Please contact Sharla Collins at 254-897-1471, two (2) business days prior to the posted meeting date.


Ray Reynolds, Chief Executive Officer