

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO. TEXAS

POSTED
DATE 2-5-2015
A.M. 3:34 P.M.
Michelle Reynolds
BY AB Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:30 PM
TUESDAY, FEBRUARY 9, 2016
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

2016 FEB -5 PM 3:29

DEPUTY

BY AB

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Discuss and if necessary take action on the recommendation from the Building and Planning Committee regarding the acceptance of an RFP received for the destruction and removal of existing buildings located on the Gaither Street lot of Glen Rose Medical Center campus.
- IV. 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.
- V. Discuss and if necessary take action on the approval of a thirty (30) day bank loan in the amount of \$315,000 for hospital operations.
- 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)