

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING**

5:30 P.M.

Thursday, September 14, 2017

Hospital Board Room

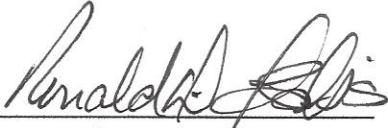
1021 Holden Street

Glen Rose, Texas 76043

MINUTES

- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance
All members present with the exception of Margaret Drake and Dr. Steven Vacek.
- III. Public Hearing on proposal to adopt an ad valorem tax rate for the year of 2017 of 16.4 cents on each \$100 valuation of taxable property located within the Somervell County Hospital District. The purpose of this meeting is to discuss the Hospital District's 2017 proposed tax rate. Public participation in the discussion is invited.
Proposed tax rate was discussed by SCHD Board members and Administrative staff and community members in attendance.
- IV. Public Comments
Neil Gibson
- V. Adjourn
Pam Parsons made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 5-0. Meeting was adjourned at 5:35 pm.

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)



Ron Hankins, President

Brett Nabors, Vice President



Pat Bruce

Pam Parsons

Margaret Drake

Dr. Steven Vacek



Dwayne Griffin