

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
5:30 P.M.
Monday, September 25, 2017
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043**

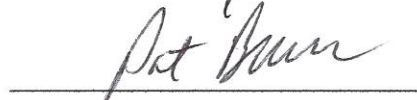
MINUTES

- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance
All members present with the exception of Margaret Drake and Dwayne Griffin.
- III. Public Hearing on the proposed Annual Budget for Fiscal Year 2018 for Somervell County Hospital District
No members of the public in attendance.
- IV. Close Public Hearing
Motion was made by Pat Bruce and seconded by Brett Nabors to close Public Hearing. Motion carried 5-0, and Public Hearing was closed at 5:32 pm.
- V. Consider and if necessary take action on the approval of Fiscal Year 2018 Budget for Somervell County Hospital District
After some discussion, Dr. Steven Vacek made a motion to approve Fiscal Year 2018 Budget as presented. Brett Nabors seconded the motion, and motion carried 5-0.
- VI. Adjourn
Pat Bruce made a motion to adjourn the meeting, seconded by Pam Parsons. Motion carried 5-0. Meeting was adjourned at 5:42 pm.

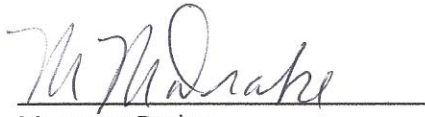
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Ron Hankins, President



Pat Bruce



Margaret Drake


Dwayne Griffin



Brett Nabors, Vice President



Pam Parsons



Dr. Steven Vacek