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MICHELLE REYNOLDS  
COUNTY/DISTRICT CLERK  
SOMERVELL CO., TEXAS

2018 FEB 23 PM 2: 2

DEPUTY

BY KF

**POSTED**

DATE 2/23/18  
A.M. 2:25 P.M.

BY Michelle Reynolds  
KF Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
5:30 PM  
TUESDAY, FEBRUARY 27, 2018  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043

***Mission Statement***

*Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.*

**AGENDA**

- I. Call to Order
- II. Record of Attendance
- III. Discuss and if necessary take action to cancel May 5, 2018 election
- IV. Discuss and if necessary take action to approve Budget Amendment for the purchase of control system for HVAC
- V. Adjourn

Mina Douglas

Mina Douglas  
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)**