

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

**SPECIAL CALLED MEETING**

**5:30 P.M.**

**Tuesday, February 27, 2018**

**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.**
- III. Discuss and if necessary take action to cancel May 5, 2018 election  
**After some discussion, Dwayne Griffin made a motion to cancel the election and to elect Pat Bruce, Margaret Drake, Dwayne Griffin, Pam Parsons and Dr. Steven Vacek. Pam Parsons seconded the motion, and motion carried 7-0.**
- IV. Discuss and if necessary take action to approve Budget Amendment for the purchase of control system for HVAC  
**After some discussion, Margaret Drake made a motion to approve Budget Amendment of \$34,500 for the purchase of a control system for HVAC system. Dr. Steven Vacek seconded the motion, and motion carried 7-0.**
- V. Adjourn  
**Dwayne Griffin made a motion to adjourn the meeting, seconded by Pat Bruce. Motion carried 7-0. 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)



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Ron Hankins, President

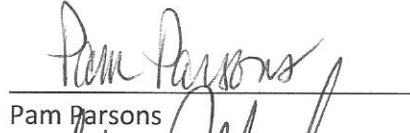
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Brett Nabors, Vice President



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Pat Bruce



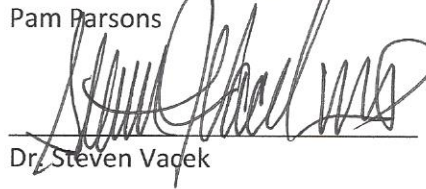
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Pam Parsons



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Margaret Drake



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Dr. Steven Vacek



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Dwayne Griffin