

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 P.M.
Thursday, May 31, 2018
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043**

MINUTES


- I. Meeting was called to order at 6:09 pm.

- II. Record of Attendance
Members present included Dr. Steven Vacek, Pam Parsons, Margaret Drake and Pat Bruce with Ron Hankins arriving at 6:18 pm and Brett Nabors at 6:40 pm. Dwayne Griffin was not present.

- III. Hear report on Financial Statements and Independent Auditor's Report from Condley and Company for Fiscal Year Ended 9-30-2017
Jeff Graham and Jeff Duncan presented Auditor's Report.

- IV. Adjourn
Margaret Drake made a motion to adjourn the meeting, seconded by Dr. Steven Vacek. Motion carried 6-0. Meeting was adjourned at 6:48 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