

POSTED

DATE 8/3/18
12:10 A.M. P.M.

BY Michelle Reynolds Deputy

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER**
SPECIAL CALLED MEETING
5:30 PM
TUESDAY, AUGUST 7, 2018
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2018 AUG -3 AM 11:21

DEPUTY

BY (Signature)

AGENDA

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.

- I. Call to Order
- II. Record of Attendance
- III. Discuss and if necessary take action on Budget amendment in the amount of \$13,217 to purchase new air conditioning unit for Lab
- IV. 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)