

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

5:30 P.M.

Tuesday, August 7, 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
Members were all in attendance with the exception of Dr. Steven Vacek, Pam Parsons and Brett Nabors.

- III. Discuss and if necessary take action on Budget amendment in the amount of \$13,217 to purchase new air conditioning unit for Lab
CEO Ray Reynolds presented three bids: Alderfer AC, Stephenville with a 4-ton unit for \$13,217; Summit Construction, Glen Rose with a 3.5 ton unit for \$12,900; and APEX AC, Granbury with a bid of \$13,545. Recommendation from the CEO and COO/Lab Director Michael Honea to accept bid on the 4-ton unit from Alderfer from a long-term warranty standpoint and good history with them as a well-established air conditioning company over the low bid from Summit Construction. After discussion, Dwayne Griffin made a motion to approve Budget amendment in the amount of \$13,217 to purchase new AC unit for the Lab from Alderfer. Pat Bruce seconded the motion, and motion carried 4-0.

- IV. Adjourn
Margaret Drake made a motion to adjourn the meeting, seconded by Dwayne Griffin. Motion carried 4-0. Meeting was adjourned at 5:34 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



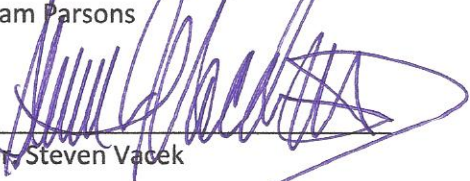
Brett Nabors, Vice President



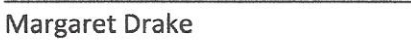
Pat Bruce



Pam Parsons



Dr. Steven Vacek



Margaret Drake



Dwayne Griffin