

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

5:30 P.M.

Thursday, September 6, 2018

Hospital Board Room

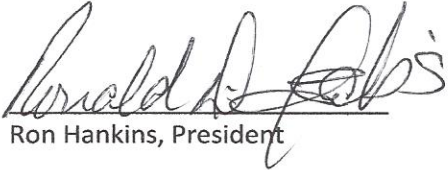
1021 Holden Street

Glen Rose, Texas 76043

MINUTES

- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance
All members present with the exception of Pat Bruce, Pam Parsons and Dwayne Griffin.
- III. Open, review and if necessary take action on RFPs received for the purpose of remodeling existing physician office space located at 409 Glenwood Street, Glen Rose, Texas
Two proposals were received: Gaffin Construction Group, Inc. from Granbury with a bid of \$83,000 and Summit Construction Group of Glen Rose with a bid of \$65,444.40. After some discussion, Margaret Drake made a motion to table the item for the Building Committee to review and bring back to discuss next week. Brett Nabors seconded the motion, and motion carried 4-0.
- IV. Public Hearing on proposal to adopt an ad valorem tax rate for the year of 2018 of 15.63 cents on each \$100 valuation of taxable property located within the Somervell County Hospital District. The purpose of this meeting is to discuss the Hospital District's 2018 proposed tax rate. Public participation in the discussion is invited.
Proposed tax rate was discussed by SCHD Board members and Administrative staff in attendance.
- V. Public Comments
None
- VI. Adjourn
Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Margaret Drake. Motion carried 4-0. Meeting was adjourned at 5:38 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




Pat Bruce

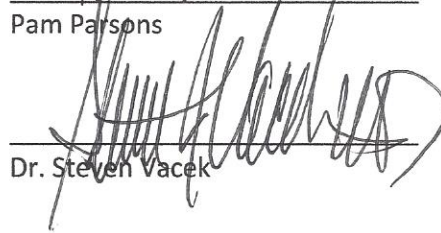
Margaret Drake

Dwayne Griffin

Brett Nabors, Vice President



Pam Parsons



Dr. Steven Vacek