

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

5:30 P.M.

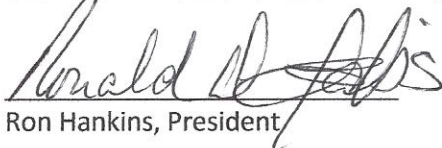
Thursday, September 13, 2018

Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043

MINUTES

- I. Meeting was called to order at 5:37 pm.
- II. Record of Attendance
All members present with the exception of Dwayne Griffin, Brett Nabors and Pam Parsons (who joined the meeting at 6:05 pm).
- III. Budget Workshop
Preliminary Budget (Hospital-Consolidated) was presented and discussed.
- IV. Adjourn
Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Pat Bruce. Motion carried 5-0. Meeting was adjourned at 6:44 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

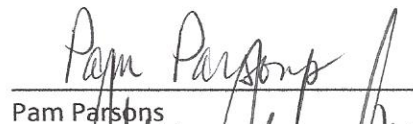


Pat Bruce

Margaret Drake

Dwayne Griffin

Brett Nabors, Vice President



Pam Parsons



Dr. Steven Vacek