

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

6:30 P.M.

Thursday, September 13, 2018

Hospital Board Room

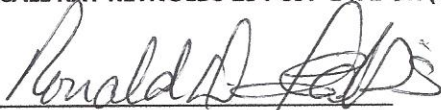
1021 Holden Street

Glen Rose, Texas 76043

**MINUTES**

- I. Meeting was called to order at 6:46 pm.
- II. Record of Attendance  
**All members present with the exception of Dwayne Griffin and Brett Nabors.**
- III. Discuss and if necessary take action on RFPs received for the purpose of remodeling existing physician office space located at 409 Glenwood Street, Suite 500, Glen Rose, Texas  
**After some discussion, and at the recommendation of the Building Committee, Pam Parsons made a motion to accept the bid of \$65,444.40 from Summit Construction for the remodel described above. Dr. Steven Vacek seconded the motion, and motion carried 5-0.**
- 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.  
**No public in attendance.**
- V. Public Comments  
**None.**
- VI. Adjourn  
**Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Margaret Drake. Motion carried 5-0. Meeting was adjourned at 6:49 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

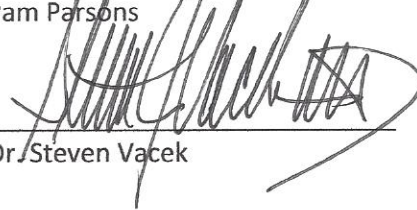
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Brett Nabors, Vice President



Pat Bruce



Pam Parsons



Dr. Steven Vacek

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Margaret Drake

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Dwayne Griffin