

**POSTED**  
DATE 10-23-18  
4:23 A.M. P.M.  
Michelle Reynolds  
BY SM Deputy

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

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
5:00 PM  
FRIDAY, OCTOBER 26, 2018  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043

2018 OCT 23 PM 4:18

DEPUTY  
BY SM

## 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 I-35 Capital Radiology Management Agreement and Sublease Agreement
- IV. Discuss and if necessary take action on I-35 Capital Management and Therapy Services Agreement and Sublease Agreements
- V. 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)**