

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

6:00 P.M.

Tuesday, September 25, 2018

Hospital Board Room

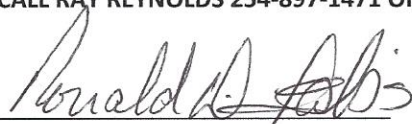
1021 Holden Street

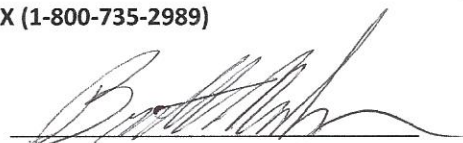
Glen Rose, Texas 76043

**MINUTES**


- I. **Meeting was called to order at 6:36 pm (due to 5:30 pm meeting running longer than expected).**
  
- II. Record of Attendance  
**All members present with the exception of Dwayne Griffin.**
  
- III. Discuss and if necessary take action on adoption of tax rate for Somervell County Hospital District for 2018  
**After some discussion, Brett Nabors made a motion to adopt tax rate of 0.14686965 (same as prior year). Margaret Drake seconded the motion, and motion carried 6-0.**
  
- IV. Adjourn  
**Pat Bruce made a motion to adjourn the meeting, seconded by Dr. Steven Vacek. Motion carried 6-0. Meeting was adjourned at 6:37 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)**

  
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Ron Hankins, President

  
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Brett Nabors, Vice President

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Pat Bruce

  
\_\_\_\_\_  
Pam Parsons

  
\_\_\_\_\_  
Margaret Drake

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Dr. Steven Vacek

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Dwayne Griffin