

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

5:30 P.M.

Thursday, September 27, 2018

Hospital Board Room

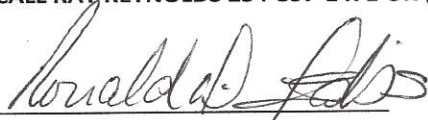
1021 Holden Street

Glen Rose, Texas 76043

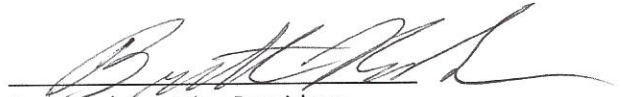
**MINUTES**

- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance  
**All members present with the exception of Dwayne Griffin, Brett Nabors and Margaret Drake.**
- III. Discuss and if necessary take action on moving mid-level providers from Hospital payroll to contract employees with Glen Rose Healthcare, Inc.  
**No action necessary.**
- IV. Public Hearing on the proposed Annual Budget for Fiscal Year 2019 for Somervell County Hospital District  
**No members of the general public in attendance.**
- V. Public Comments  
**None**
- VI. Consider and if necessary taken action on the approval of Fiscal Year 2019 Budget for Somervell County Hospital District  
**No action necessary.**
- VII. Discuss and if necessary take action on adoption of tax rate for Somervell County Hospital District for 2018  
**CEO Ray Reynolds reported that there was an error made in the number provided on Tuesday, September 25 for the vote to approve same tax rate as last year. After some discussion, Dr. Steven Vacek made a motion to rescind the rate of .14686965 approved on September 25 and to approve tax rate of 0.1468696 which is the same as last year's rate. Pat Bruce seconded the motion, and motion carried 4-0.**
- VIII. Adjourn  
**Pat Bruce made a motion to adjourn the meeting, seconded by Dr. Steven Vacek. Motion carried 4-0. Meeting was adjourned at 5:32 pm.**

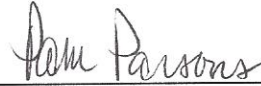
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Ron Hankins, President



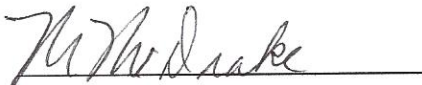
Brett Nabors, Vice President



Pam Parsons

\_\_\_\_\_

Pat Bruce



Margaret Drake

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Dr. Steven Vacek

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Dwayne Griffin