

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

SPECIAL CALLED MEETING

5:00 P.M.

Friday, October 26, 2018

Hospital Board Room


1021 Holden Street

Glen Rose, Texas 76043

MINUTES


- I. **Meeting was called to order at 5:20 pm.**
- II. Record of Attendance
All members present with the exception of Margaret Drake, Dwayne Griffin and Brett Nabors.
- III. Discuss and if necessary take action on I-35 Capital Radiology Management Agreement and Sublease Agreement
After some discussion, Dr. Steven Vacek made a motion to approve all agreements as presented and authorize Chairman Ron Hankins and CEO Ray Reynolds to sign on behalf of the District. Motion was seconded by Pat Bruce, and motion carried 4-0.
- IV. Discuss and if necessary take action on I-35 Capital Management and Therapy Services Agreement and Sublease Agreements
After some discussion, Dr. Steven Vacek made a motion to approve all agreements as presented and authorize Chairman Ron Hankins and CEO Ray Reynolds to sign on behalf of the District. Motion was seconded by Pat Bruce, and motion carried 4-0.
- V. Adjourn
Pam Parsons made a motion to adjourn the meeting, seconded by Pat Bruce. Motion carried 4-0. Meeting was adjourned at 5:53 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)



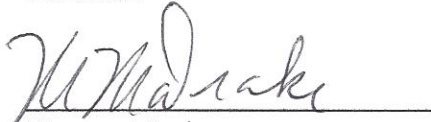
Ron Hankins, President

Brett Nabors, Vice President



Pat Bruce

Pam Parsons



Margaret Drake



Dr. Steven Vacek



Dwayne Griffin