

POSTED

DATE 4-29-2020
A.M. 3:05 P.M.

BY Müller Kofler
AB Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
5:00 PM
MONDAY, MAY 4, 2020

2020 APR 29 PM 3:03
DEPUTY

BY AB

This is a teleconference/video conference only meeting.

Access is possible by phone (+1-408-418-9388) using the meeting number (access code) 626 921 137. The public is invited to attend in listen only mode, except during the public comment period. This meeting will be recorded and a copy of the recorded meeting will be available on the website of the Somervell County Hospital District d/b/a Glen Rose Medical Center.

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. Public Comments
- IV. Discuss and if necessary take action on approval of Board Resolution to request and secure a loan through the SBA Paycheck Protection Program (PPP) and to authorize Board President and Hospital CEO to execute promissory notes and such other documents as are necessary to obtain the loan
- V. Adjourn

Mina Douglas
Mina Douglas
Secretary of District Board