

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

**SPECIAL CALLED MEETING**

**5:30 P.M.**

**Thursday, October 8, 2020**

**Hospital Board Room**

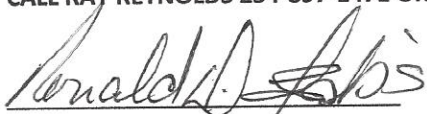
**1021 Holden Street**

**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 Brett Nabors, Bryan Barnes and Jeannie Simpson.**
- III. Discuss and if necessary taken action to approve Board Resolution to support the Collaborative Agreement between Texas A&M University Health Science Center (TAMHSC) on behalf of the A&M Rural and Community Health Institute (ARCHI) and Glen Rose Medical Center  
**After some discussion, Margaret Drake made a motion to approve the above Resolution. Dr. Steven Vacek seconded the motion, and motion carried 4-0.**
- IV. Public Comments  
**None**
- V. Adjourn  
**Max Bly made a motion to adjourn the meeting, seconded by Dr. Steven Vacek. Motion carried 4-0. Meeting was adjourned at 5:31 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)



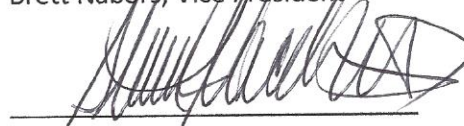
Ron Hankins, President



Brett Nabors, Vice President

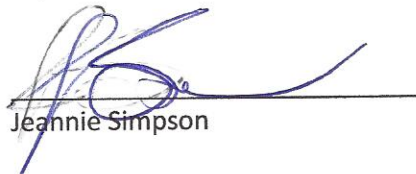


Margaret Drake



Dr. Steven Vacek

\_\_\_\_\_  
Bryan Barnes



Jeannie Simpson

\_\_\_\_\_  
Max Bly