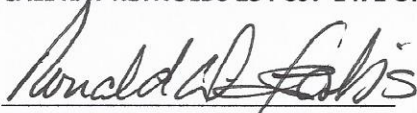


**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
6:00 P.M.  
Monday, February 8, 2021  
Hospital Board Room  
1021 Holden Street  
Glen Rose, Texas 76043**

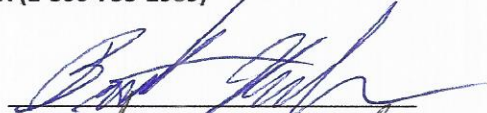
**MINUTES**

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance  
**All members present with the exception of Jeannie Simpson and Bryan Barnes.**
- III. **Executive Closed Session – Personnel Matters at 6:01 pm**
  - a. The Somervell County Hospital District will meet in Closed Session pursuant to Sec. 551.074 of the Texas Government Code to discuss Personnel matters related to employment of a new Chief Executive Officer and the terms of an employment agreement.
- IV. **Reconvene into Open Session at 6:42 pm**
  - a. Consider and take action, if needed, to authorize the Board Chair to make an offer of employment to a new CEO, negotiate and execute an employment agreement.  
**No action taken.**
- V. Public Comments  
**None**
- VI. Adjourn  
**Max Bly made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 5-0. Meeting was adjourned at 6:44 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)



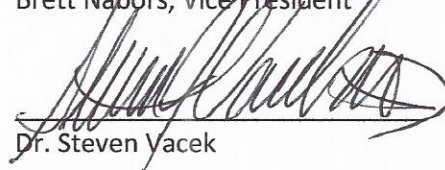
Ron Hankins, President



Brett Nabors, Vice President

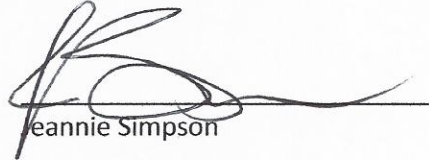


Margaret Drake




Dr. Steven Yacek

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



Jeannie Simpson



Max Bly