

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 P.M.
Thursday, April 29, 2021
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043**

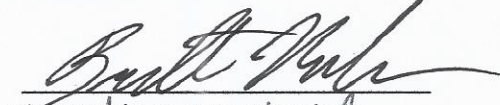
MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present with the exception of Dr. Steven Vacek (who arrived at 6:05pm) and Bryan Barnes.
- III. Hear report on Financial Statements and Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2020
Auditor's Report was presented by Christa Worley. No action taken.
- IV. Discuss and if necessary take action to accept Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2020
Margaret Drake made a motion to accept the Auditor's Report as presented. Dr. Steven Vacek seconded the motion, and motion carried 6-0.
- V. Public Comments
None
- VI. Adjourn
Max Bly made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 6-0. Meeting was adjourned at 6:38 pm.

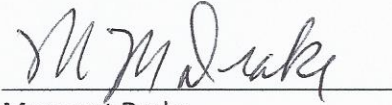
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



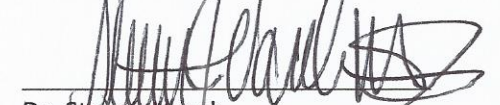
Ron Hankins, President



Brett Nabors, Vice President



Margaret Drake



Dr. Steven Vatek

Bryan Barnes

Max Bly

Jeannie Simpson