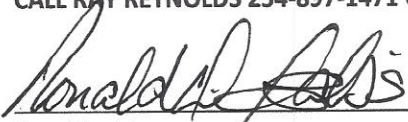


**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
5:00 P.M.  
Monday, May 4, 2020  
Via Teleconference**

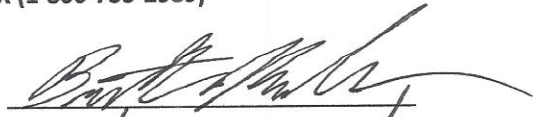
**MINUTES**

- I. **Meeting was called to order at 5:04 pm.**
- II. Record of Attendance  
**Members present on the call Ron Hankins, Brett Nabors, Dr. Steven Vacek and Margaret Drake.**
- III. Public Comments  
**None**
- 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  
**After some discussion, motion was made by Dr. Steven Vacek to approve the 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. Margaret Drake seconded the motion, and motion carried 4-0.**
- V. Adjourn  
**Margaret Drake made a motion to adjourn the meeting, seconded by Dr. Steven Vacek. Motion carried 4-0. Meeting was adjourned at 5:08 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



Brett Nabors



Margaret Drake



Dr. Steven Vacek

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Bryan Barnes



Jeannie Simpson

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Max Bly