

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

6:00 P.M.

Thursday, September 17, 2020

Hospital Board Room

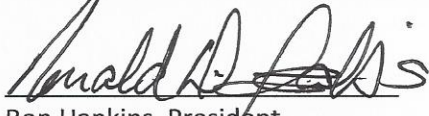
1021 Holden Street

Glen Rose, Texas 76043

MINUTES

- I. **Meeting was called to order at 6:20 pm.**
- II. Record of Attendance
All members present with the exception of Bryan Barnes and Jeannie Simpson.
- III. **Open Public Hearing at 6:21 pm.**
- IV. Public Hearing on the proposed Annual Budget for Fiscal Year 2021 for Somervell County Hospital District
No members of the general public in attendance.
- V. Public Comments
None
- VI. **Close Public Hearing at 6:22 pm.**
- VII. Consider and if necessary taken action on the approval of Fiscal Year 2021 Budget for Somervell County Hospital District
After some discussion, Margaret Drake made a motion to approve the Fiscal Year 2021 Budget for Somervell County Hospital District as presented. Brett Nabors seconded the motion, and motion carried 5-0.
- VIII. Adjourn
Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Margaret Drake. Motion carried 5-0. Meeting was adjourned at 6:25 pm.

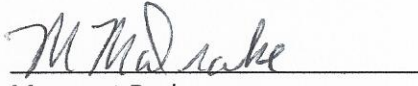
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



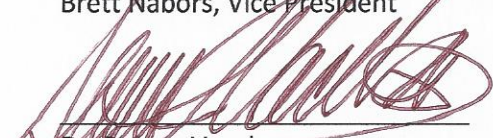
Ron Hankins, President



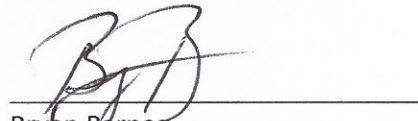
Brett Nabors, Vice President



Margaret Drake



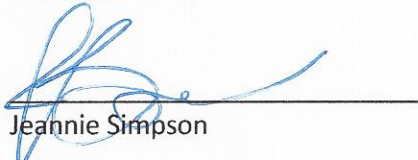
Dr. Steven Vacek



Bryan Barnes



Max Bly



Jeannie Simpson