

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

SPECIAL CALLED MEETING

6:00 P.M.

Thursday, September 23, 2021

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

MINUTES

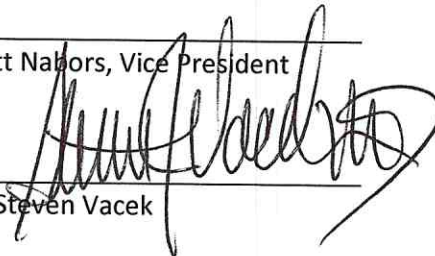
- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present with the exception of Margaret Drake, Joe Cathey and Jeannie Simpson.
- III. **Open Public Hearing at 6:01 pm.**
- IV. Public Hearing on the proposed Annual Budget for Fiscal Year 2022 for Somervell County Hospital District
Board members and Admin team discussed options to achieve desired Budget. No members of the general public in attendance.
- V. Public Comments
None
- VI. **Close Public Hearing at 6:27 pm.**
- VII. Consider and if necessary take action on the approval of Fiscal Year 2022 Budget for Somervell County Hospital District
After some discussion, Max Bly made a motion to approve the Fiscal Year 2022 Budget for Somervell County Hospital District as presented. Dr. Steven Vacek seconded the motion, and motion carried 4-0.
- VIII. Adjourn
Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 4-0. Meeting was adjourned at 6:29 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



Dr. Steven Vacek

Margaret Drake



Max Bly

Jeannie Simpson

Joe Cathey

