

**Somervell County Hospital District  
d/b/a Glen Rose Medical Center**  
Meeting Minutes

June 17, 2014

*Present:* Eugene Brode, , Paul Harper, Dr. Karen Burroughs  
John Parker, Ron Hankins Chip Harrison

*Absent:* Brett Nabors

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**I. Meeting was Called to Order**

**II. Record of Attendance**

**III. Somervell County Hospital District Governance**

Discussion, no action was taken.

**IV. Closed Meeting**

Board met in closed session pursuant to the provisions of Section 551.071 of the Texas Government Code, in order to consult with its attorney.

**V. Reconvene**

Discussion, no action was taken.

**VI. History of Glen Rose Medical Center**

Discussion, no action was taken.

**VII. Glen Rose Medical Center Organizational Review**

Discussion, no action was taken.

**VIII. Medical Staff Organization**

Discussion, no action was taken.

**IX. Finance**

Discussion, no action was taken.

**X. Glen Rose Healthcare, Inc**

Discussion, no action was taken.

**XI. HIPPA**

Discussion, no action was taken.

**XII. Other**

Discussion, no action was taken.

**XIII. Adjourn**

Meeting was adjourned by the President.

These minutes were approved on September 25, 2014 by the Board of Directors.

X

Paul Harper  
Secretary

X

Chip Harrison  
President

X

John Parker  
Vice-President

X

Ron Hankins  
Director

X

Dr. Karen Burroughs  
Director

X

Brett Nabors  
Director

X

Eugene Brode  
Director