

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

July 17, 2014

6:55pm

*Present:* Eugene Brode, , Paul Harper,  
John Parker, Brett Nabors, Ron Hankins Chip Harrison

*Absent:* Dr. Karen Burroughs

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**I. Meeting was Called to Order**

**II. Roll Call was completed, a quorum was present**

**III. Discuss/Take action on modifying the bylaws**

Motion to modify section 4.3(a) of the bylaws changing the membership of the budget and finance committee to three board members from two was made by John Parker, 2<sup>nd</sup> by Paul Harper, motion carried 6-0.

Current:

4.3 Budget and Finance Committee.

(a) The Budget and Finance Committee shall consist of **two (2)** directors selected by the Board and the Administrator. The Committee may ask District employees to serve in an advisory capacity to the Committee;

(b) The Committee shall advise the Administrator on the proposed annual budget for capital expenditures and hospital operations;

(c) The Committee shall meet as often as necessary, but at least quarterly, to conduct business, and shall review the District's financial performance, status, and consider any budget amendments prior to submission to the Board for approval. The Committee may also make recommendations for changes in hospital operations to ensure sound fiscal management.

Proposed:

4.3 Budget and Finance Committee.

(a) The Budget and Finance Committee shall consist of **three (3)** directors selected by the Board and the Administrator. The Committee may ask District employees to serve in an advisory capacity to the Committee;

(b) The Committee shall advise the Administrator on the proposed annual budget for capital expenditures and hospital operations;

(c) The Committee shall meet as often as necessary, but at least quarterly, to conduct business, and shall review the District's financial performance, status, and consider any budget amendments prior to submission to the Board for approval. The

Committee may also make recommendations for changes in hospital operations to ensure sound fiscal management.

**IV. Adjourn**

Motion to adjourn was made by John Parker, 2<sup>nd</sup> by Paul Harper, motion carried 6-0.

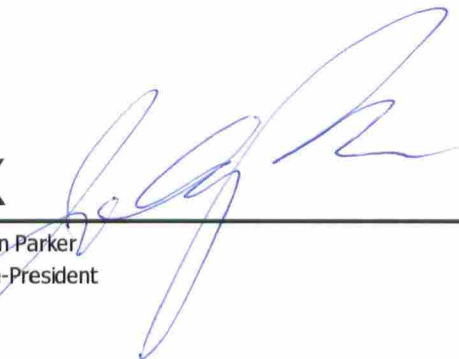
These minutes were approved on July 31, 2014 by the Board of Directors.

X 

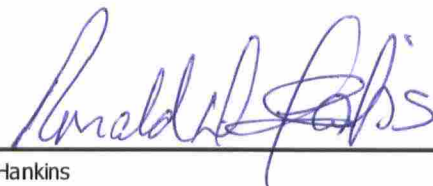
Paul Harper  
Secretary

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