

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

July 17, 2014

7:00pm

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

**Absent:** Dr. Karen Burroughs

- 
- I. Meeting was Called to Order**
- II. Roll Call was completed, a quorum was present**
- III. Discuss/Take Action to authorize Glen Rose Medical Center Administration to proceed with a contract for the renovation of space within GRMC to provide office space and exam rooms for Dr. Steven Vacek, who is to begin his practice here on September 1, 2014.**

Motion was made by Ron Hankins to authorize the administration to continue to proceed with the process to get some bids and see whether we want to go forward with this renovation to provide space for Dr. Vacek. 2<sup>nd</sup> by Brett Nabors. Motion carried 5-1.

**IV. Public Comments**

Comments were made by the public.

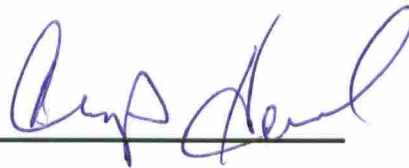
**V. Adjourn**

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

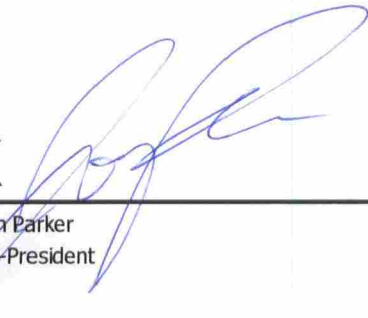
These minutes were approved on July 31, 2014 by the Board of Directors.

X 

Paul Harper  
Secretary

X 

Chip Harrison  
President

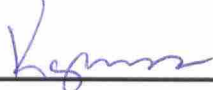
X 

John Parker  
Vice-President

X 


Ron Hankins  
Director

X



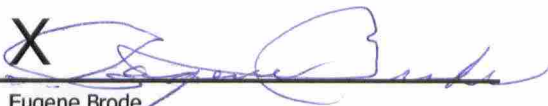
Dr. Karen Burroughs  
Director

X



Brett Nabors  
Director

X



Eugene Brode  
Director