

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

Meeting Minutes

7:30pm

July 17, 2014

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 agreement with TORCH (Texas Organization of Rural & Community Hospitals) to improve processes/procedures.

Motion was made by John Parker to ask the representative to come to and discuss the details, 2nd by Paul Harper. Motion carried 6-0.

IV. Public Comments

Public Comments were heard, no action was taken.

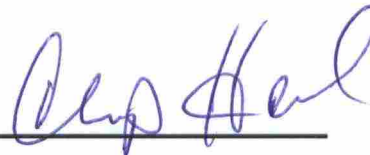
V. Adjourn

Motion to adjourn was made by Ron Hankins, 2nd by Eugene Brode, 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 

Ronald Hankins
Director

X

Karen
Dr. Karen Burroughs
Director

X

Brett Nabors
Brett Nabors
Director

X

Eugene Brode
Eugene Brode
Director