

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

July 24, 2014

Present:

Eugene Brode, , Paul Harper, Dr. Karen Burroughs
John Parker, Brett Nabors, Ron Hankins Chip Harrison

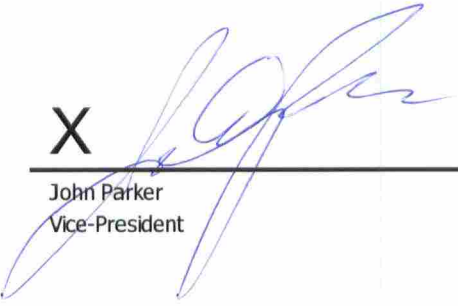
Absent:

- 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 Paul Harper approve the Organizational and Operational Assessment that was proposed by TORCH.. 2nd John Parker. Motion carried 7-0
- IV. Adjourn Motion to adjourn was made by Ron Hankins, 2nd by Eugene Brode, motion carried 7-0.

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

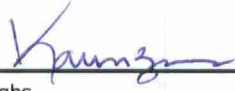
X 
Paul Harper
Secretary

X 
Chip Harrison
President

X 
John Parker
Vice-President

X 
Ron Hankins
Director

X



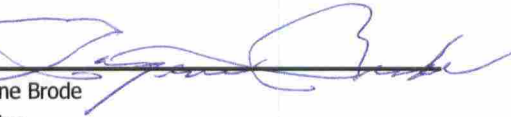
Dr. Karen Burroughs
Director

X



Brett Nabors
Director

X



Eugene Brode
Director