

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

August 4, 2014

Present:

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

Absent:

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**I. Meeting was Called to Order**

**II. Record of Attendance, a quorum was present.**

**III. Open Bids, review bids, and if necessary, take action on bids for clinic renovations.**

Motion by John Parker to open the bids, 2<sup>nd</sup> by Eugene Brode. Motion carried 7-0.

Bids were:

RBR Construction - \$166,795

Skiles - \$238,791

Motion by Ron Hankins to table any action, 2<sup>nd</sup> by John Parker. Motion carried 7-0.

**IV. Adjourn**

Motion to adjourn by Ron Hankins, 2<sup>nd</sup> by Eugene Brode, motion carried 7-0.

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

X

Paul Harper  
Secretary

X

Chip Harrison  
President

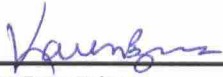
X

John Parker  
Vice-President

X

Ronald Hankins  
Director

X



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Dr. Karen Burroughs  
Director

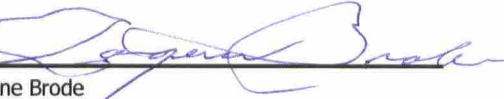
X



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Brett Nabors  
Director

X



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Eugene Brode  
Director