

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

August 21, 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. Invocation**

**III. Pledge of Allegiance**

**IV. Public Comments**

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

**VI. Closed Meeting – Credentialing**

The Somervell County Hospital District will convene in a closed meeting under Texas Government Code Section 551.074 (PERSONNEL MATTERS; CLOSED MEETING. ) and the Texas Health and Safety Code Section 161.032 (Records and proceedings confidential).

**VII. Reconvene – Credentialing**

Take action on Closed Meeting items

Motion by Ron Hankins to credential Doctors recommended by Medical Staff. 2<sup>nd</sup> by John Parker. Motion carried 7-0.

**VIII. Discuss/Take Action on Request for Proposal (RFP) for bank loan related to financing of clinic**

Motion by John Parker on Request for Proposal for bank load related to financing of clinic. 2<sup>nd</sup> by Brett Nabors. Motion carried 6-1.

**IX. Discuss/Take Action on engagement of Certified Public Accounting firm to conduct financial audit of financials for fiscal year ending 09-30-2014.**

Motion by Ron Hankins to use same CPA firm to conduct financial audit for fiscal year ending 09-30-2014. 2<sup>nd</sup> by Dr. Karen Burroughs. Motion carried 7-0.

**X. Discuss/Take Action on proposed tax rate for 2014**

Motion by Ron Hankins on proposed tax rate of 12 cents, 2<sup>nd</sup> by Dr. Karen Burroughs. Motion failed 3-4.

Motion by John Parker on proposed tax rate of 11.55 cents, died from lack of 2<sup>nd</sup>.

Motion by Ron Hankins on proposed tax rate of 11.95 cents, 2<sup>nd</sup> by Brett Nabors. Motion carried 6-1.

**XI. Discuss/Take Action on setting dates for public hearings on FY2015 Budget and 2014 Tax Rate**

Motion by Ron Hankins to set dates of 9-11, 9/15, 9/18 for public tax rate and public budget hearings. 2<sup>nd</sup> by John Parker. Motion carried 6-1.

**XII. Discuss/Take Action on rescheduling August Regular Board Meeting.**

Motion by Ron Hankins to reschedule regular board meeting from August 28<sup>th</sup> to September 11<sup>th</sup>. 2<sup>nd</sup> by John Parker. Motion carried 6-1.

**XIII. Discuss/Take Action on current 'Management Services and Healthcare Accessibility Agreement Between Somervell County Hospital Authority and Glen Rose HealthCare, Inc.'**

Motion by Paul Harper to follow the agreement as written. 2<sup>nd</sup> by John Parker. Motion failed 3-4.

Motion by Paul Harper that the OSA "Operational Support Assistance" requests outlined in Scheduled C of the agreement be required to come before the board for approval and that no monies shall be moved unless approved.

Motion by Ron Hankins that this item be tabled until September 11<sup>th</sup> meeting, 2<sup>nd</sup> by Brett Nabors. Motion carried 6-1.

**XIV. Adjourn**

Motion to adjourn by Paul Harper, 2<sup>nd</sup> by John Parker, motion carried 7-0.

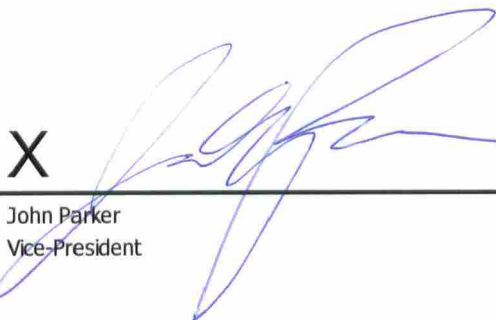
These minutes were approved on September 11, 2014 by the Board of Directors.

X 

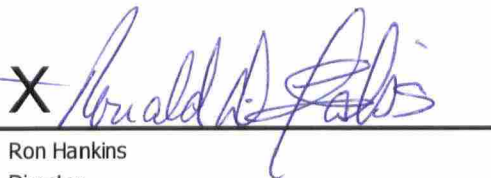
Paul Harper  
Secretary

X 

Chip Harrison  
President

X 

John Parker  
Vice-President

X 

Ron Hankins  
Director

X

*Karen Burroughs*

Dr. Karen Burroughs  
Director

X

*Brett Nabors*

Brett Nabors  
Director

X

*Eugène Brode*

Eugène Brode  
Director