

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

Meeting Minutes

7:00pm

September 15, 2014

*Present:* Eugene Brode, Dr. Karen Burroughs, John Parker, Brett Nabors,  
Ron Hankins, Chip Harrison

*Absent:* Paul Harper

---

**I. Meeting was Called to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Roll was called, a quorum was present.**

**V. Public Hearing on proposal to adopt an ad valorem tax rate for the year of 2014 of 11.95 cents on each \$100 valuation of taxable property located within the Somervell County Hospital District. The purpose of this meeting is to discuss the Hospital District's 2014 proposed tax rate. Public participation in the discussion is invited. The public was heard, no action was taken.**

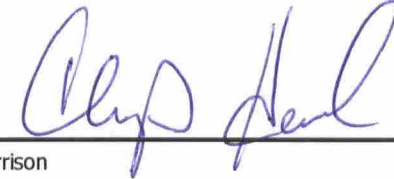
**VI. Adjourn**

Motion by Ron Hankins to adjourn, 2<sup>nd</sup> by Eugene Brode. Motion carried 6-0.

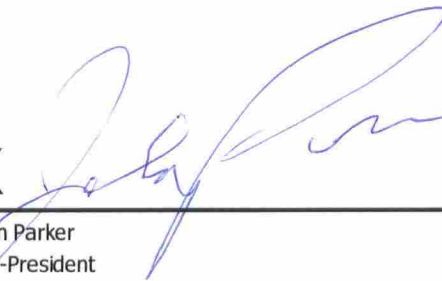
These minutes were approved on September 25, 2014 by the Board of Directors.

X 

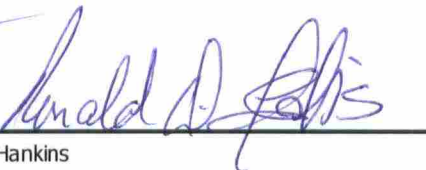
Paul Harper  
Secretary

X 

Chip Harrison  
President

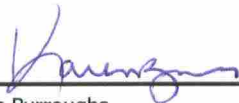
X 

John Parker  
Vice-President

X 

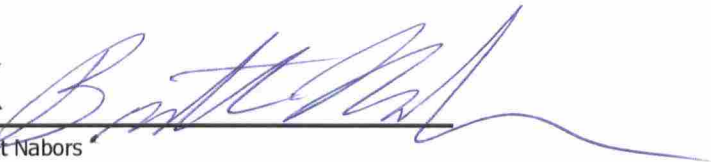
Ron Hankins  
Director

X



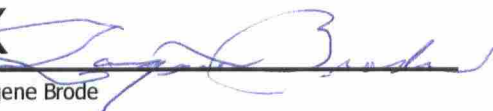
Dr. Karen Burroughs  
Director

X



Brett Nabors  
Director

X



Eugene Brode  
Director