

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

Meeting Minutes

7:00pm



September 18, 2014

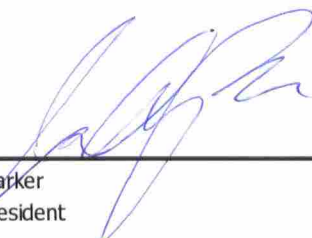
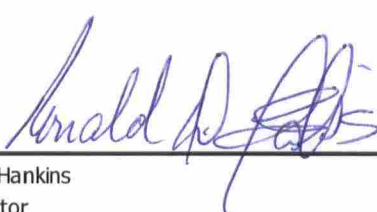
*Present:* Eugene Brode, , Paul Harper, Dr. Karen Burroughs  
John Parker, Brett Nabors, Ron Hankins Chip Harrison

*Absent:*

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- I. Meeting was Called to Order
  - II. Invocation
  - III. Pledge of Allegiance
  - IV. Roll was called, a quorum was present.
  - V. **Public Hearing on proposed budget of the Somervell County Hospital District. The purpose of this item is to discuss the Hospital District's Fiscal Year 2015 proposed budget. 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 7-0.

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

X 	X 
Paul Harper Secretary	Chip Harrison President

X 	X 
John Parker Vice-President	Ron Hankins Director

X *Karen Burroughs*

Dr. Karen Burroughs  
Director

X *Brett Nabors*

Brett Nabors  
Director

X *Eugene Brode*

Eugene Brode  
Director