

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

Meeting Minutes

7:15pm

September 18, 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 was called, a quorum was present.

III. Discuss/Take action on approving proposed budget

Motion by Ron Hankins to approve the proposed budget, 2nd by Dr. Karen Burroughs. Motion carried 7-0.

IV. Discuss/Take action on approving proposed tax rate

Motion to approve the proposed tax rate of 11.95 by John Parker, 2nd by Ron Hankins. Motion carried 6-1.

V. Discuss/Take action on implementing TORCH Report recommendations.

Motion by Dr. Karen Burroughs to set up a planning meeting to discuss recommendations, 2nd by Ron Hankins. Motion failed 3-4.

Motion by Paul Harper to enter into consulting agreement, 2nd by John Parker. Motion carried 4-3.

VI. Adjourn

Motion by Paul Harper to adjourn, 2nd 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

Ron Hankins
Director

X

Dr. Karen Burroughs
Director

X

Brett Nabors
Director

X

Eugene Brode
Director