

**Special Meeting of the  
Somervell County Hospital District  
Board of Directors**

November 11, 2014 - 7:00 p.m.

**MINUTES**

- I. **The Special meeting was called to order** by Chip Harrison at 7:00 p.m. – The meeting was posted as required.
- II. **Record of Attendance** – All six (6) of the six (6) members of the Board of Directors were present.

**Present**

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

**Not Present**

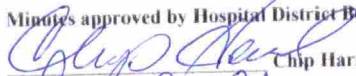
None

**Others present**

Ray Reynolds, CEO  
Michael Hones, CFO  
Sharla Collins, Secretary  
Kevin Reed, Attorney

- III. **Executive Session:**  
**Attorney Kevin Reed was present to meet with Board on the Review of Management Agreement with Glen Rose Healthcare, Inc.**  
The Somervell County Hospital District convened into Executive Session under Texas Government Code 551.071 of the Texas Government Code.
- IV. **Reconvene:** Take action on items from Executive Closed Session.  
Motion made by Ron Hankins to approve the 501(a) Agreement between Glen Rose Healthcare, Inc. and Somervell County Hospital District.  
Motion 2<sup>nd</sup> by Brett Nabors  
Motion carried 6-0
- V. **Adjourn – 8:30 p.m.**  
Eugene Brode made the motion to adjourn.  
Motion 2<sup>nd</sup> by John Parker  
Motion carried 6-0

Minutes approved by Hospital District Board on November 20, 2014

  
Chip Harrison

  
Ron Hankins

  
Karen Burroughs

  
Brett Nabors

  
Eugene Brode

  
John Parker