

**SOMERVELL COUNTY HOSPITAL DISTRICT
d/b/a Glen Rose Medical Center**

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

June 02, 2014 - 6:00 p.m.
Glen Rose Medical Center

Meeting Minutes

Call to Order and Record of Attendance – The special meeting of the Somervell County Hospital District Board of Directors was called to order by Chip Harrison at 6:00 p.m. Four (4) of the seven (7) Board of Directors was present. The agenda was posted as required for this meeting.

Directors present

Chip Harrison
Ron Hankins
Brett Nabors
Eugene Brode

Directors Absent

Dr. Karen Burroughs
Paul Harper
John Parker

Others present

Ray Reynolds, GRMC CEO

The board and other community members listened to a presentation by Keith Argenbright, M.D., Director, Moncrief Cancer Institute on the services to be provided by the Mobile Cancer Survivorship Program. The mobile bus will be available in the Fall of 2014

The meeting was adjourned at 6:50 p.m.

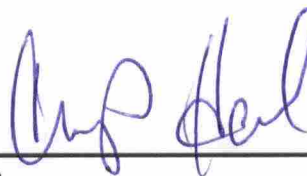
These minutes were approved on June 26, 2014 by the Board of Directors.

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