

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING

1:30 P.M.

Thursday, April 7, 2016  
Hospital Board Room  
1021 Holden Street  
Glen Rose, Texas 76043

MINUTES

- I. **Meeting was called to order at 1:31 pm.**
- II. Record of Attendance  
**All members present, except Dr. Karen Burroughs, Paul Harper and John Parker.**
- III. Discuss and if necessary take action on securing an operating loan in the amount of \$199,280.40 so Hospital District funds can be used to fund an IGT for the first round of FY 2016 1115 Waiver Funding. **Ray Reynolds reported that he had spoken with First Financial Bank about the possibility of securing a loan, but that they declined because there was not enough time to process by our deadline. After some discussion, Ron Hankins made a motion to allow Ray Reynolds the opportunity to seek a loan by 5:00 pm today, April 7, 2016. Brett Nabors seconded, and motion passed 4-0.**
- IV. **Brett Nabors made a motion to adjourn the meeting, seconded by Eugene Brode. Motion carried 4-0. Meeting was adjourned at 1:42 pm.**

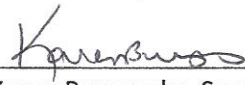
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

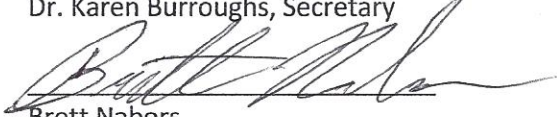
  
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Chip Harrison, President

  
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John Parker, Vice President

  
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Ron Hankins

  
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Paul Harper

  
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Dr. Karen Burroughs, Secretary

  
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Brett Nabors

  
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Eugene Brode