

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

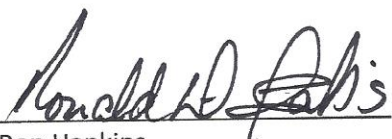
5:30 P.M.


Friday, May 13, 2016  
Hospital Board Room  
1021 Holden Street  
Glen Rose, Texas 76043

**MINUTES**

- I. **Meeting was called to order at 5:37 pm.**
- II. Record of Attendance  
**Members present were Chip Harrison, John Parker, Ron Hankins and Brett Nabors.  
Dr. Karen Burroughs, Paul Harper and Eugene Brode were absent.  
Also present were incoming Board members Pat Bruce, Pam Parsons, Margaret Drake and  
Dwayne Griffin.**
- III. Discuss and if necessary take action on Amending/Approval of minutes from previous meeting
  - a. April 28, 2016 7:00 pm  
**Motion was made by Ron Hankins to approve minutes as written and seconded by Brett Nabors. Motion carried 4-0.**
- IV. Canvass of Somervell County Hospital District Election  
**Election judges Deborah Gartrell and Johnnie Beaudin were present to report on the canvassing of votes and answer questions. After some discussion, motion was made by John Parker to approve canvassing of the SCHD General Election. Ron Hankins seconded the motion, and it carried 4-0.**
- V. **Brett Nabors made a motion to adjourn the meeting, seconded by John Parker. Motion carried 4-0. Meeting was adjourned at 5:45 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)**

  
Ron Hankins

  
Brett Nabors