

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
7:00 P.M.
Thursday, June 9, 2016
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043**

MINUTES

- I. **Meeting was called to order at 7:00 pm.**

- II. Record of Attendance
All members present with the exception of Pam Parsons, Margaret Drake and Dr. Steven Vacek. Dr. Vacek joined the meeting during discussion of Item III, and Margaret Drake joined just after Item III vote.

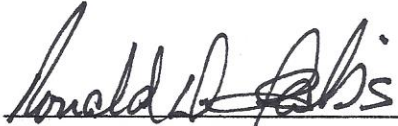
- III. Discuss and if necessary approve resolution for sale of property to Glen Rose Nursing and Rehab Center
After some discussion, Pat Bruce made a motion to approve resolution for sale of property also authorizing CEO Ray Reynolds or Chairman Ron Hankins to sign documents on behalf of the District. Dwayne Griffin seconded the motion, and motion carried 5-0.

- IV. Discuss and if necessary amend Bylaws of the Board of Directors of Somervell County Hospital District to establish new timeframe for providing Board Orientation
After some discussion, Pat Bruce made the motion to change the Bylaws (Article II, Section 2.10) to read "...set the date for Orientation within 90 days of that meeting." Margaret Drake seconded the motion, and motion carried 6-0.

- V. CEO Report on Luminant/Somervell Central Appraisal District Lawsuit
Ray Reynolds provided an update on the current status of the trial, stating that Luminant has filed a notice to appeal.

- VI. **Brett Nabors made a motion to adjourn the meeting, seconded by Dwayne Griffin. Motion carried 6-0. Meeting was adjourned at 7:20 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)



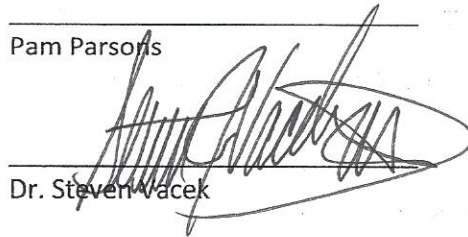
Ron Hankins, President



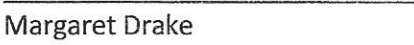
Brett Nabors, Vice President



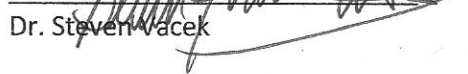
Pat Bruce



Pam Parsons



Margaret Drake



Dr. Steven Vacek



Dwayne Griffin