

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

**5:30 P.M.**

**Thursday, August 18, 2016**

**Hospital Board Room**

**1021 Holden Street**

**Glen Rose, Texas 76043**

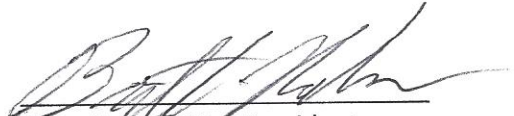
**MINUTES**

- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance  
**All members present with the exception of Pat Bruce.**
- III. Discuss and if necessary take action on Services Agreement with LN PROFESSIONAL MANAGEMENT LLC, d/b/a Medical Management Professionals for laboratory services  
**On July 28, 2016, Board voted to authorize Chairman Ron Hankins to sign on behalf of the District when attorneys finished revisions to Services Agreement. Hankins presented revised Agreement to the Board for final approval before signing. After revisions were discussed, Dr. Steven Vacek made a motion to approve entering into the Agreement with LN Professional Management LLC, d/b/a Medical Management Professionals, with Ron Hankins signing on behalf of the District. Dwayne Griffin seconded the motion, and motion carried 6-0.**
- IV. Adjourn  
**Dwayne Griffin made a motion to adjourn the meeting, seconded by Pam Parsons. Motion carried 6-0. Meeting was adjourned at 6:06 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



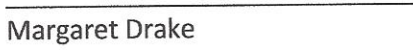
Brett Nabors, Vice President



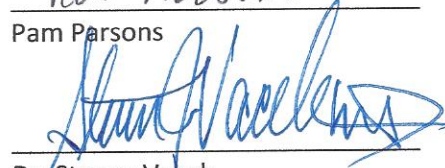
Pat Bruce



Pam Parsons



Margaret Drake



Dr. Steven Vacek



Dwayne Griffin