

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
5:30 P.M.  
Tuesday, August 23, 2016  
Hospital Board Room  
1021 Holden Street  
Glen Rose, Texas 76043**

**MINUTES**

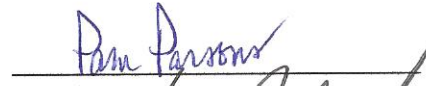
- I. Meeting was called to order at 5:30 pm.
- II. Record of Attendance  
**All members present with the exception of Pam Parsons, who arrived during tax rate discussion, and Margaret Drake.**
- III. Discuss and if necessary take action on approval of proposed effective tax rate and proposed rollback tax rate for 2016  
**After some discussion, Dr. Steven Vacek made a motion to approve proposed effective tax rate of \$0.1391798 and proposed rollback tax rate of \$0.1737. Dwayne Griffin seconded the motion, and motion carried 6-0.**
- IV. Discuss and if necessary take action on options related to funding of intergovernmental transfer (IGT)  
**Potential investor was denied funding through InterBank. Administration is currently seeking other sources. Deadline to fund IGT is September 8. Board advised Ray Reynolds to keep looking for sources. No action taken.**
- V. Adjourn  
**Pat Bruce made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 6-0. Meeting was adjourned at 5:50 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)**

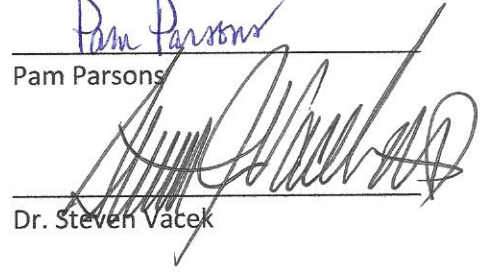
  
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Ron Hankins, President

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Brett Nabors, Vice President

  
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Pat Bruce

  
\_\_\_\_\_  
Pam Parsons

\_\_\_\_\_  
Margaret Drake

  
\_\_\_\_\_  
Dr. Steven Vatek

  
\_\_\_\_\_  
Dwayne Griffin