

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

5:30 P.M.

Thursday, September 15, 2016

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

MINUTES

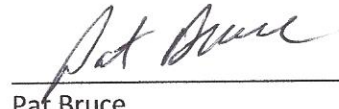
- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance
All members present with the exception of Dr. Steven Vacek.
- III. Discuss and if necessary take action on 2016 Budget
Ray Reynolds pointed out that this item should have read FY 2017 Budget. CFO Becky Whitsitt is still working on the Budget. Copies of the Preliminary Budget were distributed to Board Members. Projected revenue based on \$0.1737 tax rate. Budget Workshop will be held Tuesday, September 20, 2016 at 5:30 pm. No action taken.
- IV. Discuss and if necessary take action on the approval of a Proposed Tax Rate for 2016
Proposed tax rate must be published. Once proposed rate is approved, it can be decreased later but not increased. Public Hearings to be held on September 26 and 29, 2016 at 5:30 pm. After some discussion, Margaret Drake made a motion to approve the Proposed Tax Rate of \$0.1737. Dwayne Griffin seconded the motion, and motion carried 6-0.
- V. Adjourn
Dwayne Griffin made a motion to adjourn the meeting, seconded by Pat Bruce. Motion carried 6-0. 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)

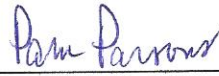


Ron Hankins, President

Brett Nabors, Vice President

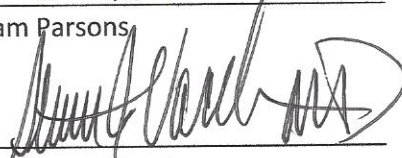


Pat Bruce



Pam Parsons

Margaret Drake



Dr. Steven Vacek



Dwayne Griffin