

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

5:30 P.M.

Tuesday, September 20, 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.**
- III. Budget Workshop  
**Preliminary Budget was presented and discussed.**
- IV. Discuss and if necessary take action on 2016-2017 Budget  
**Dwayne Griffin made a motion to table this item. Pat Bruce seconded the motion, and motion carried 7-0.**
- V. Adjourn  
**Dwayne Griffin made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 7-0. Meeting was adjourned at 8:06 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

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Brett Nabors, Vice President

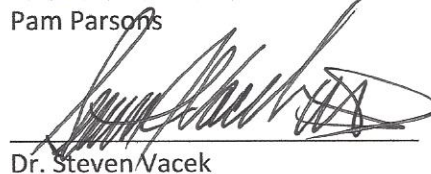


Pat Bruce



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Pam Parsons

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Margaret Drake



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Dr. Steven Vacek



Dwayne Griffin