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MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL COUNTY, TEXAS

2015 NOV 13 AM 9:29

DEPUTY

BY AB

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
7:00 PM

TUESDAY, NOVEMBER 17, 2015
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

POSTED

DATE 11-13-2015
9:34 A.M. P.M.

BY Miller Ruffin
AB Deputy

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Discuss and if necessary take action on the recommendation of the Building and Planning Committee to award the opportunity to purchase up to 8,400 square feet of land for the purpose of constructing a hospital approved laundry service to Glen Rose Nursing & Rehab Center.
- IV. Discuss and if necessary take action on the recommendation of the Building and Planning Committee to issue a Request for Proposal (RFP) for the destruction and removal of buildings located on Hospital District property and identified by the City of Glen Rose as being unsafe structures.
- V. Open, review and if necessary take action on RFPs received for the purpose of remodeling/expanding existing physician (provider) and physical therapy spaces located at The Village of Pecan Plantation, 2800 Village Road, Suite 1, Granbury, Texas.
- VI. Open, review and if necessary take action on RFPs received for the purpose of remodeling/expanding existing physician office space located at 1021 Holden Street, Suite 200, Glen Rose, Texas.
- VII. Adjourn

Karen Burroughs
Karen Burroughs, M.D.
Secretary of District Board

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)