

FILED  
MICHELLE REYNOLDS  
COUNTY/DISTRICT CLERK  
SOMERVELL COUNTY, TEXAS

**POSTED**  
DATE 4-4-2016  
A.M. 12:12 P.M.  
*Michelle Reynolds*  
BY AB Deputy

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
1:30 PM  
THURSDAY, APRIL 7, 2016  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043

2016 APR -4 PM 12: 07  
DEPUTY  
BY AB

**AGENDA**

- I. Call to Order
- II. Record of Attendance
- III. Discuss and if necessary take action on securing an operating loan in the amount of \$199,280.40 so Hospital District funds can be used to fund an IGT for the first round of FY 2016 1115 Waiver Funding.
- IV. Adjourn

*Karen Burroughs*  
Dr. Karen Burroughs  
Secretary of the 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)**