

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

5:30 P.M.

Tuesday, January 5, 2016

Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043

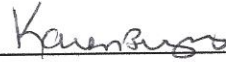
MINUTES

- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance
All members present, except Dr. Karen Burroughs, Brett Nabors and Paul Harper. Dr. Burroughs joined the meeting during opening of proposal in Agenda item III.
- III. Discuss and if necessary take action on Request for Proposals (RFPs) received for the recommendations and drawings for the construction of an up to 2,200 square foot office space facility located on the campus of Glen Rose Medical Center to house the outpatient Senior Care Adult Psychiatric Services department.
One proposal was received from Brian O. Gaffin Architects, Inc. / Gaffin Construction Group, Inc. of Granbury. After some discussion, John Parker made a motion to reject the proposal and refer further discussion to Building & Planning Committee. Eugene Brode seconded the motion, and motion carried 5-0.
- IV. Discuss and if necessary take action on the approval of an Interlocal Cooperation Contract for Lease and Use of Voting Equipment between Somervell County and Somervell County Hospital District for the May 7, 2016 Election.
After some discussion, Ron Hankins made the motion to approve the contract, selecting the first option including Precinct Scanner and Steel Ballot Box. John Parker seconded the motion, and motion carried 5-0.
- V. **John Parker made a motion to adjourn the meeting, seconded by Dr. Karen Burroughs. Motion carried 5-0. Meeting was adjourned at 5:43 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)

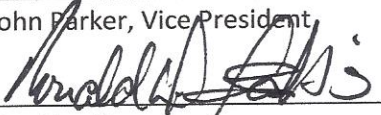


Chip Harrison, President



Dr. Karen Burroughs, Secretary

John Parker, Vice President

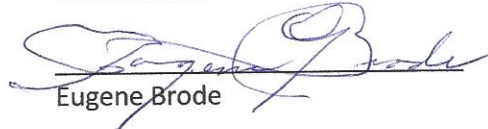


Ron Hankins



Paul Harper

Brett Nabors



Eugene Brode