

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:30 P.M.
Tuesday, February 9, 2016**

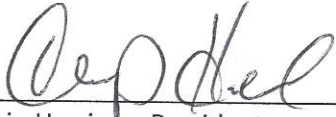
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043

MINUTES

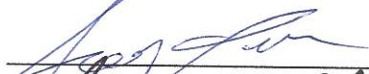
- I. **Meeting was called to order at 6:30 pm.**
- II. Record of Attendance
All members present, except Dr. Karen Burroughs and John Parker.
- III. Discuss and if necessary take action on the recommendation from the Building and Planning Committee regarding the acceptance of an RFP received for the destruction and removal of existing buildings located on the Gaither Street lot of Glen Rose Medical Center campus.
Building and Planning Committee recommended awarding the contract to C&M Hauling with the low bid of \$5,000.00. Ron Hankins made the motion to accept the Committee's recommendation to award the contract to C&M Hauling. Brett Nabors seconded the motion, and motion carried 5-0.
- IV. Discuss and if necessary take action on the approval of paying the interest and extending the due date by up to 150 days of two bank loans with Interbank.
After some discussion, Paul Harper made the motion to approve paying the interest and extending the due date by up to 150 days of two bank loans with Interbank. Ron Hankins seconded the motion, and motion carried 5-0.
- V. Discuss and if necessary take action on the approval of a thirty (30) day bank loan in the amount of \$315,000 for hospital operations.
After some discussion, Ron Hankins made the motion to authorize a thirty (30) day loan with Interbank in the amount of \$315,000 for hospital operations. Paul Harper seconded the motion, and motion carried 5-0.

VI. Eugene Brode made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 5-0. Meeting was adjourned at 6:55 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



John Parker, Vice President

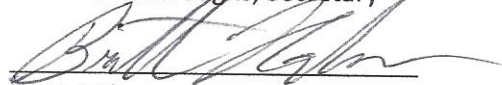


Ron Hankins

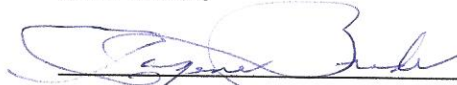


Paul Harper

Dr. Karen Burroughs, Secretary



Brett Nabors



Eugene Brode