

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

5:30 P.M.

Monday, September 26, 2016

Hospital Board Room

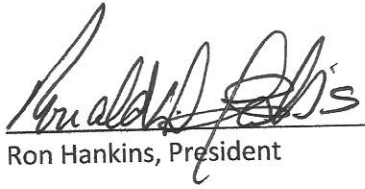
1021 Holden Street

Glen Rose, Texas 76043

MINUTES

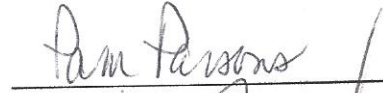
- I. **Meeting was called to order at 5:30 pm.**
- II. Record of Attendance
All members present with the exception of Brett Nabors and Dr. Steven Vacek.
- III. Public Hearing on proposal to adopt an ad valorem tax rate for the year of 2016 of 17.37 cents on each \$100 valuation of taxable property located within the Somervell County Hospital District. The purpose of this meeting is to discuss the Hospital District's 2016 proposed tax rate. Public participation in the discussion is invited.
Proposed tax rate was discussed by SCHD Board members and Administrative staff and community members in attendance.
- IV. Public Comments
**Gary Whittle
Mr. and Mrs. Taylor**
- V. Adjourn
**Dwayne Griffin made a motion to adjourn the meeting, seconded by Margaret Drake.
Motion carried 5-0. Meeting was adjourned at 5:42 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)

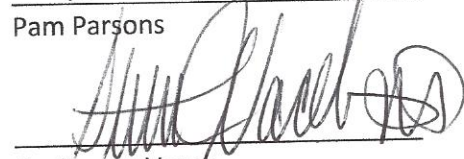

Ron Hankins, President


Brett Nabors, Vice President


Pat Bruce


Pam Parsons


Margaret Drake


Dr. Steven Vacek

Dwayne Griffin