

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

**SPECIAL CALLED MEETING**

**5:00 P.M.**

**Friday, September 30, 2016**

**Hospital Board Room**

**1021 Holden Street**

**Glen Rose, Texas 76043**

**MINUTES**

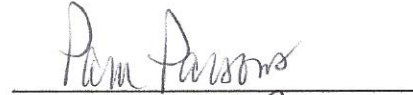
- I. **Meeting was called to order at 5:00 pm.**
- II. Record of Attendance  
**All members present with the exception of Margaret Drake and Dr. Steven Vacek.**
- III. Discuss and if necessary take action on adoption of tax rate for Somervell County Hospital District for 2016  
**After some discussion, Dwayne Griffin made a motion to adopt tax rate of 0.1391798. Brett Nabors seconded the motion, and motion carried 5-0.**
- IV. Adjourn  
**Pat Bruce made a motion to adjourn the meeting, seconded by Dwayne Griffin. Motion carried 5-0. Meeting was adjourned at 5:08 pm.**

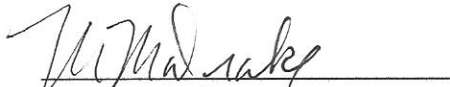
**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**

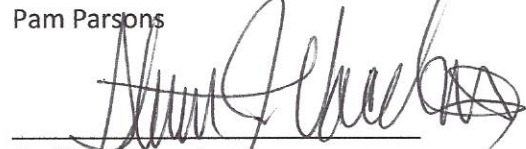
  
Ron Hankins, President

  
Brett Nabors, Vice President

  
Pat Bruce

  
Pam Parsons

  
Margaret Drake

  
Dr. Steven Vacek

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Dwayne Griffin