

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

SPECIAL CALLED MEETING

5:30 P.M.

Tuesday, October 11, 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 Dr. Steven Vacek (who arrived during Public Hearing) and Pam Parsons.
- III. Public Hearing on the proposed Annual Budget for Fiscal Year 2017 for Somervell County Hospital District
No members of the public in attendance.
- IV. **Public Hearing closed at 5:32 pm.**
- V. Consider and if necessary take action on the approval of Fiscal Year 2017 Budget for Somervell County Hospital District
After some discussion, Margaret Drake made a motion to approve Fiscal Year 2017 Budget as presented. Pat Bruce seconded the motion, and motion carried 5-0.
- VI. Adjourn
Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Margaret Drake. Motion carried 5-0. Meeting was adjourned at 5:49 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)



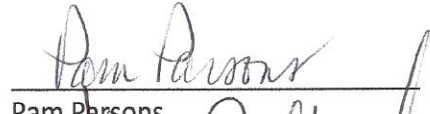
Ron Hankins, President



Brett Nabors, Vice President



Pat Bruce



Pam Parsons



Margaret Drake



Dr. Steven Vacek

Dwayne Griffin