

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

6:00 P.M.

Thursday, July 8, 2021

Hospital Board Room

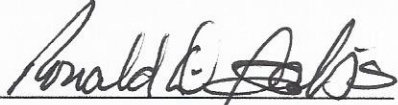
1021 Holden Street

Glen Rose, Texas 76043

MINUTES

- I. **Meeting was called to order at 6:12 pm.**
- II. Record of Attendance
All members present with the exception of Jeannie Simpson and Dr. Steven Vacek.
- III. Hear recommendation from GRMC Maintenance Director and if necessary take action on proposals received for Surgery A/C control
Maintenance Director Joe Sillivent made the recommendation to go with the \$244,600 bid from TDI because the quote from CEC did not include all required specifications. Max Bly made a motion to accept the bid from TDI as recommended. Margaret Drake seconded the motion, and motion carried 4-0.
- IV. Hear recommendation from GRMC Maintenance Director and if necessary take action on proposals received for Backflow valves
Maintenance Director Joe Sillivent made the recommendation to go with the \$107,115.81 bid from 1-A Fire. Not only was it the lower of the two bids, but we have been doing business with them and they specialize in backflows. Margaret Drake made a motion to accept the bid from 1-A Fire as recommended. Brett Nabors seconded the motion, and motion carried 4-0.
- V. Public Comments
Joe Cathey asked "What is a backflow valve?" and Joe Sillivent explained.
- VI. Adjourn
Margaret Drake made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 4-0. Meeting was adjourned at 6:19 pm.

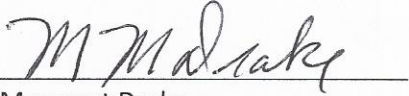
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



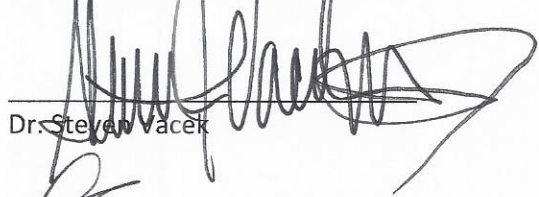
Ron Hankins, President



Brett Nabors, Vice President



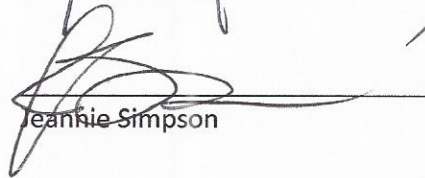
Margaret Drake



Dr. Steven Vacek



Max Bly



Jeannie Simpson