

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

6:00 P.M.

Wednesday, February 16, 2022

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

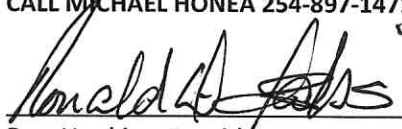
MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present except Brett Nabors.
- III. Hear recommendation, review and take action on proposals received for new flooring in current Medical Records area
After discussing bids from Summit Construction and Somervell Floors and hearing recommendation from Maintenance Director Joe Sillivent. Max Bly made a motion to accept the \$41,963 bid from Summit Construction. Motion was seconded by Mary Collier, and motion carried 6-0.
- IV. Discuss and if necessary take action to approve Joint Election Agreement/Interlocal Agreement Between City of Glen Rose, Glen Rose ISD and Somervell County Hospital District for administration of the Somervell County Hospital District Election to be held on May 7, 2022
Dr. Steven Vacek made a motion to approve the Joint Election Agreement/Interlocal Agreement Between City of Glen Rose, Glen Rose ISD and Somervell County Hospital District for administration of the Somervell County Hospital District Election to be held on May 7, 2022. Margaret Drake seconded the motion, and motion carried 6-0.
- V. Discuss and if necessary take action on the Order of Election to elect five (5) members of the Board of Directors of Somervell County Hospital District and to appoint an Early Voting Clerk for the Somervell County Hospital District Election to be held on May 7, 2022
After discussion, Joe Cathey made a motion to approve the Order of Election to elect five (5) members of the Board of Directors of Somervell County Hospital District and to appoint Mina Douglas as Early Voting Clerk for the Somervell County Hospital District Election to be held on May 7, 2022. Mary Collier seconded the motion, and motion carried 6-0.
- VI. Public Comments
None.


VII. Adjourn

Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 6-0. Meeting was adjourned at 6:16 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

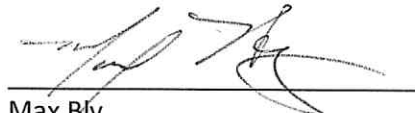


Brett Nabors, Vice President

Margaret Drake



Dr. Steven Vacek



Max Bly

Joe Cathey



Mary Collier