

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 P.M.
Monday, April 4, 2022
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043**

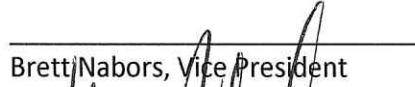
MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present except Joe Cathey and Margaret Drake.
- III. **Executive Closed Session at 6:01 pm**
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to discuss the purchase, exchange, lease, or value of real property.
- IV. **Reconvene into Open Session at 6:22 pm**
 - a. Consider and take action, if any, to approve the purchase of certain real property and authorize the CEO and the Board Chair to negotiate a FMV price and execute a purchase contract
 - b. Consider and take action, if any, to approve a bank loan for the purchase of certain real property and authorize the CEO and the Board Chair to negotiate the loan terms and execute a loan agreement and complete any associated requirements to finalize financing and close the purchase
Motion was made by Max Bly to approve both the purchase of certain real property and bank loan for the purchase of certain real property and authorize the CEO and the Board Chair to negotiate, execute and/or complete those as stated above. Motion was seconded by Mary Collier and carried 5-0.
- V. Public Comments
None.
- VI. Adjourn
Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 5-0. Meeting was adjourned at 6:23 pm.

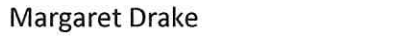
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



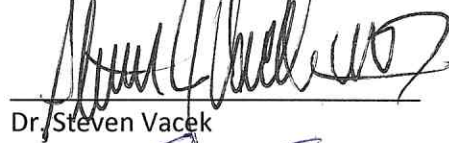
Ron Hankins, President



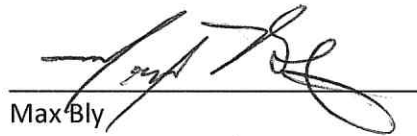
Brett Nabors, Vice President



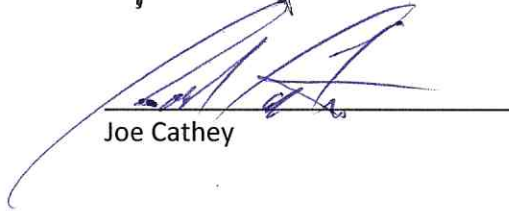
Margaret Drake



Dr. Steven Vacek



Max Bly



Joe Cathey



Mary Collier