

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

SPECIAL CALLED MEETING

6:00 P.M.

Thursday, April 28, 2022

Hospital Board Room

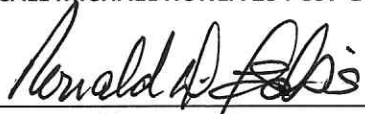
1021 Holden Street

Glen Rose, Texas 76043

MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present with the exception of Dr. Steven Vacek, Brett Nabors and Margaret Drake.
- III. Hear report on Financial Statements and Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2021
Auditor's Report was presented by Christa Worley.
- IV. Discuss and if necessary take action to accept Independent Auditor's Report from BKD, LLP for Fiscal Year Ended 9-30-2021
Joe Cathey made a motion to accept the Auditor's Report as presented. Mary Collier seconded the motion, and motion carried 4-0.
- V. Public Comments
None
- VI. Adjourn
Mary Collier made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 4-0. Meeting was adjourned at 6:30 pm.

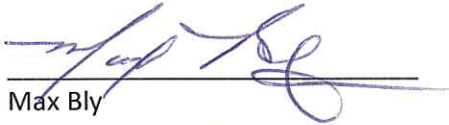
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Ron Hankins, President



Margaret Drake



Max Bly



Mary Collier

Brett Nabors, Vice President

Dr. Steven Vacek

Joe Cathey