

**POSTED**  
DATE 9-7-22  
A.M. / 07 P.M.  
BY Michelle Reynolds  
KC Deputy

**SOMERVELL COUNTY HOSPITAL DISTRICT**  
**D/B/A GLEN ROSE MEDICAL CENTER**  
SPECIAL CALLED MEETING  
6:00 PM  
TUESDAY, SEPTEMBER 13, 2022  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS  
2022 SEP -7 PM 12:59  
DEPUTY  
BY KC

## AGENDA

### **Mission Statement**

*Somervell County Hospital District Board is dedicated to providing an environment in which the GRMC Hospital can deliver excellent quality of care and safety to its patients, while maintaining financial viability.*

- I. Call to Order
- II. Record of Attendance
- III. Executive Closed Session
  - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections 551.072 of the TEXAS GOVERNMENT CODE to discuss the purchase, exchange, lease, or value of real property
- IV. Reconvene into Open Session
  - 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
- V. Discuss and if necessary take action to approve a resolution requesting TxDOT to install a traffic light at the intersection of Highways 144 and 56 in downtown Glen Rose
- VI. Public Comments
- VII. Adjourn

Mina Douglas  
Mina Douglas  
Secretary of the Board

**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 AT 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).**