

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

6:00 P.M.

Tuesday, September 13, 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 Brett Nabors.
- III. **Executive Closed Session at 6:01 pm.**
 - 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. **Reconvened into Open Session at 6:34 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
After some discussion, Dr. Steven Vacek made a motion 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. Motion was seconded by Joe Cathey, and motion carried 6-0.
 - 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
No action taken.
- 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
After some discussion, Margaret Drake made a motion to approve a resolution requesting TxDOT to install a traffic light at the intersection of Highways 144 and 56 in downtown Glen Rose. 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 6:37 pm.

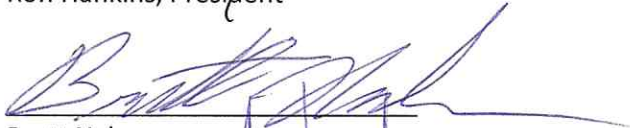
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Ron Hankins, President




Max Bly, Vice President



Brett Nabors



Margaret Drake



Dr. Steven Vacek



Joe Cathey



Mary Collier