

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

6:30 P.M.

Thursday, September 1, 2022

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

MINUTES

- I. Meeting was called to order at 6:30 pm.
- II. Record of Attendance
All members present with the exception of Brett Nabors and Dr. Steven Vacek.
- III. Discuss and if necessary take action to establish a proposed tax rate for 2022
After some discussion, Max Bly made a motion to establish a proposed tax rate of \$0.14654/\$100 for 2022. Margaret Drake seconded the motion, and motion carried 5-0.
- IV. Public Comments
None.
- V. Adjourn
Joe Cathey made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 5-0. Meeting was adjourned at 6:36 pm.

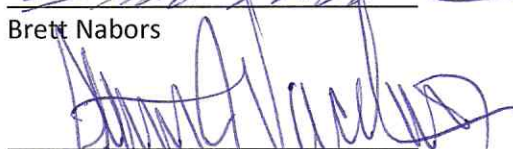
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Ron Hankins, President


Max Bly, Vice President


Brett Nabors


Margaret Drake


Dr. Steven Vacek


Joe Cathey


Mary Collier