

POSTED
DATE 11/14/22
A.M. 1:51 P.M.
BY Michelle Reynolds Deputy

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 PM
Thursday, November 17, 2022
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043**

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2022 NOV 14 PM 1:46


DEPUTY
BY Michelle Reynolds

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. Public Comments
- IV. Executive Closed Session
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections 551.071 of the Texas Government Code to discuss with the District's attorney matters relating to the adoption of tax abatement guidelines and criteria governing tax abatement agreements.
- V. Reconvene into Open Session
 - a. Consider and take action, if any, on the adoption of tax abatement guidelines and criteria governing tax abatement agreements.
- VI. Adjourn



Michael Honea
Chief Executive Officer

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).