

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

6:00 P.M.

Thursday, September 22, 2022

Hospital Board Room

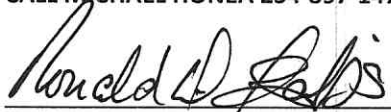
1021 Holden Street

Glen Rose, Texas 76043

MINUTES

- I. **Meeting was called to order at 6:10 pm.**
- II. Record of Attendance
All members present with the exception of Margaret Drake, Brett Nabors and Dr. Steven Vacek.
- III. **Open Public Hearing at 6:11 pm.**
- IV. Public Hearing on the proposed Annual Budget for Fiscal Year 2023 for Somervell County Hospital District
Board members and Admin team discussed options to achieve desired Budget. No members of the general public in attendance.
- V. Public Comments
None
- VI. **Close Public Hearing at 6:39 pm.**
- VII. Consider and if necessary take action on the approval of Fiscal Year 2023 Budget for Somervell County Hospital District
After some discussion, Joe Cathey made a motion to approve the Fiscal Year 2023 Budget for Somervell County Hospital District as presented. Mary Collier seconded the motion, and motion carried 4-0.
- VIII. Adjourn
Joe Cathey made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 4-0. Meeting was adjourned at 6:40 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



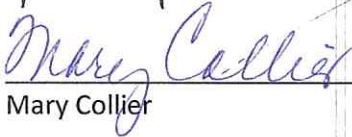
Margaret Drake



Dr. Steven Vacek



Joe Cathey



Mary Collier