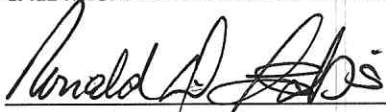


**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
6:00 P.M.
Thursday, October 6, 2022
Hospital Board Room
1021 Holden Street
Glen Rose, Texas 76043**

MINUTES

- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance
All members present with the exception of Joe Cathey, Brett Nabors and Dr. Steven Vacek.
- III. **Executive Closed Session at 6:01 pm.**
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to discuss the purchase, exchange, lease, or value of real property
- IV. **Reconvened into Open Session at 6:11 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, Margaret Drake 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 Mary Collier, and motion carried 4-0.
 - 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. Public Comments
None.
- VII. Adjourn
Mary Collier made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 4-0. Meeting was adjourned at 6:11 pm.

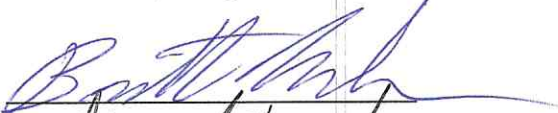
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



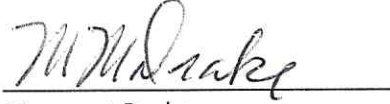
Ron Hankins, President



Max Bly, Vice President



Brett Nabors



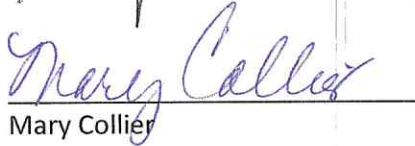
Margaret Drake



Dr. Steven Vacek



Joe Cathey



Mary Collier