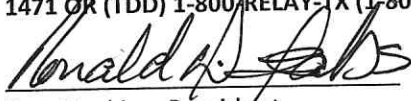


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED BOARD MEETING
THURSDAY, NOVEMBER 17, 2022 AT 6PM
HOSPITAL BOARD ROOM

MINUTES

- I. Meeting was called to order at 6:00 pm.
- II. All members were present except Brett Nabors
- III. Executive closed session and zoom meeting
 - a. No action was taken
- IV. Reconvene into Open Session – 6:58
- V. Adjourn at 6:59

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND 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

POSTED
DATE 11/14/22
A.M. 1:51 P.M.
BY Miguel Ruelas 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 [Signature]

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

[Signature]
Michael Honea
Chief Executive Officer

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