

POSTED
DATE 10-6-23
12:40 A.M. _____ P.M.
Michelle Reynolds
BY CH Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

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

2023 OCT -6 AM 10:36

SPECIAL CALLED MEETING
12:00 NOON

DEPUTY

THURSDAY, OCTOBER 10, 2023
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043

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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. Executive Closed Session
 - a. Somervell County Hospital District will convene in Executive Session pursuant to Sections §551.072 of the TEXAS GOVERNMENT CODE to discuss the purchase, exchange, lease, or value of real property
- IV. Reconvene into Open Session
 - a. Consider and take action, if necessary to approve the purchase of certain real property and authorize the CEO and the President of the Board to negotiate a FMV price and execute a purchase contract
 - b. Consider and take action, if necessary to approve a bank loan for the purchase of certain real property and authorize the CEO and the President of the Board to negotiate the loan terms and execute a loan agreement and complete any associated requirements to finalize financing and close the purchase
- V. Public Comments
- VI. Adjourn

Sharla R. Wilson, Secretary of the Board

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).