

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
THURSDAY, SEPTEMBER 19, 2024 AT 6:30 PM
HOSPITAL BOARD ROOM**

MINUTES

- I. **Meeting was called to order at 6:30 pm.**

- II. Record of Attendance
Six (6) members present creating a quorum. Dr. Steven Vacek was not present.

- III. **Public Hearing was opened at 6:30 pm.**

- IV. Public Hearing on proposal to adopt and ad valorem tax rate for the year of 2024 of 10.87680 cents on each \$100 valuation of taxable property located within the Somervell County Hospital District. The purpose of this meeting is to discuss the Hospital District's 2024 proposed tax rate. Public participation in the discussion is invited.
No members of the general public were in attendance.


- V. Public Comments
None.

- VI. **Public Hearing was closed at 6:38 pm.**


- VII. Consider and take action on the adoption of the 2024 tax rate for Somervell County Hospital District
Joe Cathey made the motion to adopt the 2024 tax rate of 10.87680 cents on each \$100 valuation for Somervell County Hospital District. Mary Collier Seconded (2nd) the motion. The motion passed 6-0.

- VIII. Adjourn
Max Bly made a motion to adjourn the meeting. Margaret Drake Seconded (2nd) the motion. The motion passed 6-0. Meeting was adjourned at 6:39 pm.

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERENCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE 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


Joe Cathey



Margaret Drake

NOT PRESENT

Dr. Steven Vacek



Mary Collier



Tracy Byers