

**POSTED**

DATE Aug 5, 2026  
A.M. 3:30 P.M.

Miller Repert  
BY K. McCameron Deputy

FILED FOR RECORD  
A.M. 3:25 P.M.

**AUG 05 2026**

Miller Repert  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY K. McCameron DEPUTY

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING  
MONDAY, AUGUST 10, 2026 @ 5:00 PM  
GLEN ROSE MEDICAL CENTER BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043**

**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. Discuss and, if necessary, take action to approve an Updated Board Resolution for a line of credit with First Financial Bank
- IV. Discuss and, if necessary, take action to authorize the Board President and CEO to sign First Financial Bank documents.
- V. 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).**