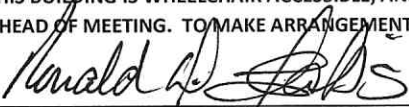


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
OCTOBER 10, 2023 AT 12 NOON
HOSPITAL BOARD ROOM

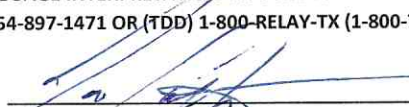
MINUTES

- I. **Meeting was called to order at 12:00 pm (Noon)**
- II. **Five (5) members were present (creating a quorum). Margaret Drake was not present**
- 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
Convened into Executive Closed Session at 12:01 pm
- 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
The Board Reconvened into Open Session at 12:20 pm
Dr. Vacek made a motion to approve the purchase of certain property and authorize the CEO and the President of the Board to negotiate a FMV price and execute a purchase contract. Mary Collier seconded (2nd) the motion. Motion passed 6-0
 - 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
The Board decided to use Capital funds to purchase the real property
- V. Public Comments
None
- VI. Adjourn
Motion was made by Dr. Vacek and seconded (2nd) by Max Bly to adjourn the meeting at 12:22 pm. Motion passed 6-0.

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




Joe Cathey, Vice President




Max Bly



Dr. Steven Vacek



Margaret Drake



Mary Collier



Tracy Byers