## SOMERVELL COUNTY HOSPITAL DISTRICT D/B/A GLEN ROSE MEDICAL CENTER SPECIAL CALLED MEETING 9:30 AM

MONDAY, MAY 8, 2023 COMMISSIONERS COURT ROOM OF THE COURTHOUSE ANNEX GLEN ROSE, TEXAS 76043

## **MINUTES**

- 1) ATTEND SOMERVELL COUNTY COMMISSIONERS COURTWITH A PROPOSAL FOR RESOLVING GRMC PATIENT TRANSFER DISPUTE
  - a) Quorum of Board of Directors may be present.
  - b) No action shall be considered or taken by the Board of Directors.

Dr. Vacek spoke on behalf of Somervell County Hospital District Board in reference to the letter presented to the Somervell County Commissioners Court regarding recommendations for transfer issues. A quorum was present but no action was taken by the Somervell County Hospital District Board.

Ron Hankins, President

Brett Nabors

Dr. Steven Nacek

Mary Collier,

Max Bly, Vice Presiden

Margaret Drake

Joe Cathey