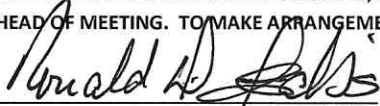


SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL BOARD MEETING  
SEPTEMBER 21, 2023 AT 6:30PM  
HOSPITAL BOARD ROOM

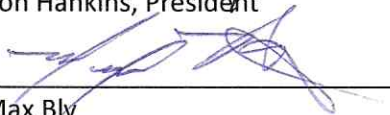
MINUTES

- I. Meeting was called to order at 6:30 pm.
- II. Four (4) members were present (creating a quorum). Margaret Drake, Tracy Byers and Dr. Vacek were not present.
- III. Open Public Hearing at 6:30 pm.
- IV. Public Hearing on proposal to adopt an ad valorem tax rate for the year of 2023 of 17.49 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 2023 proposed tax rate. Public participation in the discussion is invited  
**No members of the general public were in attendance.**
- V. Public Comments  
**None**
- VI. Close Public Hearing at 6:33 pm
- VII. Discuss and if necessary take action on adoption of tax rate for Somervell County Hospital District for 2023  
**No discussion necessary, Joe Cathey made the motion to adopt the tax rate of 0.1749 for Somervell County Hospital District for 2023. Mary Collier seconded (2<sup>nd</sup>) the motion. Motion passed 4-0**
- VIII. Adjourn  
**Motion was made by Max Bly and seconded (2<sup>nd</sup>) by Mary Collier to adjourn the meeting at 6:34 pm. Motion passed 4-0.**

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

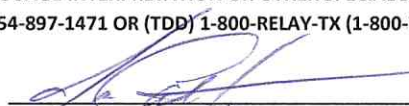


Max Bly

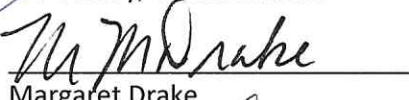
Dr. Steven Vacek



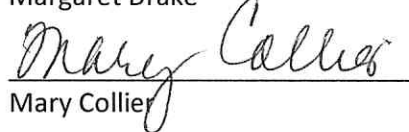
Tracy Byers



Joe Cathey, Vice President



Margaret Drake



Mary Collier