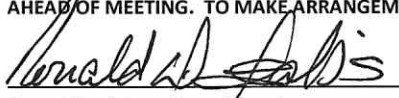


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
SEPTEMBER 21, 2023 AT 6:00PM
HOSPITAL BOARD ROOM

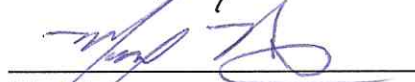
MINUTES

- I. Meeting was called to order at 6:00 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 6:01 pm.
- IV. Public Hearing on the proposed Annual Budget for Fiscal Year 2024 for Somervell County Hospital District
Michael Ellis, CFO presented the Annual Budget for Fiscal Year 2024 for the Somervell County Hospital District. No members of the general public were in attendance.
- V. Public Comments
None
- VI. Close Public Hearing at 6:25 pm
- VII. Consider and if necessary take action on the approval of Fiscal Year 2024 Budget for Somervell County Hospital District
After discussion, Mary Collier made the motion to approve the Fiscal Year 2024 Budget for Somervell County Hospital District. Joe Cathey seconded (2nd) the motion. Motion passed 4-0
- VIII. Adjourn
Motion was made by Max Bly and seconded (2nd) by Mary Collier to adjourn the meeting at 6:27 pm.
Motion passed 4-0.

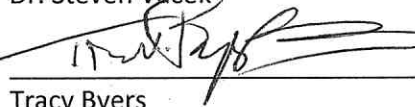
THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



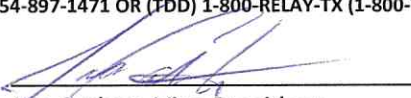
Ron Hankins, President



Max Bly

Dr. Steven Vacek


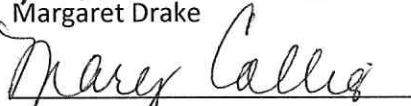
Tracy Byers



Joe Cathey, Vice President



Margaret Drake



Mary Collier