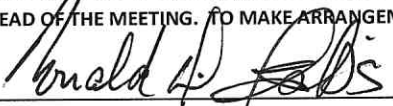


SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
FEBRUARY 9, 2024 AT 2 PM
HOSPITAL BOARD ROOM


MINUTES

- I. Meeting was called to order at 2:13 pm
- II. Four (4) members were present (creating a quorum). Joe Cathey, Margaret Drake and Tracy Byers were not present.
- III. Public Comments
None
- IV. Discuss and if necessary, take action to approve the posting of a Request for Proposal {RFP} for the space buildout for the new MRI machine.
Mary Collier made a motion to approve the posting of a Request for Proposal {RFP} for the space buildout for the new MRI machine. Dr. Vacek seconded (2nd) the motion. The motion passed 4-0.
- V. Adjourn
Motion was made by Dr. Vacek and seconded (2nd) by Max Bly to adjourn the meeting at 2:15 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 THE 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



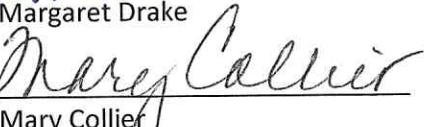
Max Bly



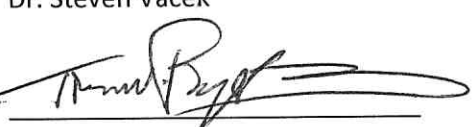
Margaret Drake



Dr. Steven Vacek



Mary Collier



Tracy Byers