

**Hamilton County Hospital District
Board of Directors
Agenda**

A special called meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, April 30, 2013, at 6:00 p.m. in the Board Room of Hamilton General Hospital, 400 North Brown, Hamilton, Texas

The following matters will be discussed:

Call to order

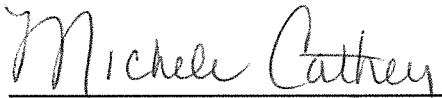
Determination of a quorum

Citizen comments

**Presentation: HSA Health Services Associates, Inc., by Robin Veltkamp, VP of
Medical Practice**

Board comments on non-agenda items

Adjourn



Michele Cathey

Administrator

Hamilton County Hospital District

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@ 12:50 PM