

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, April 25, 2014, at noon 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

Consider and act on minutes of March 24, 2014, regular meeting

Consider and act on resolution giving signature authority on bank account safe deposit box lease

Consider and act on new Swing Bed Policies and Procedures Manual

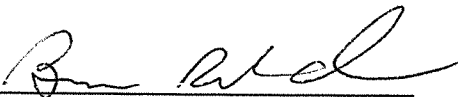
Consider and act on financial reports for March 2014

Administrator's Report

Executive Session: 551.085 Provider of Healthcare Services

Board comments on non-agenda items

Adjourn



Brian Roland
Administrator
Hamilton County Hospital District

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4-21-14 @ 3:15 p.m.
K Baquell