

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

**POSTED**  
8-25-10 @ 10:30  
*K. Bagwell*

**A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, August 30, 2010, 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 August 3, 2010, regular meeting**

**Consider and act on amended budget for fiscal year 2010**

**Consider and act on financial reports for July 2010**

**Executive Session: 551.085 Provider of Healthcare Services**

**Administrator's Report**

**Board comments on non-agenda items**

**Adjourn**

*Michele Cathey*  
**Michele Cathey  
Administrator  
Hamilton County Hospital District**