

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, August 29, 2011, 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 July 22, 2011, regular meeting

Overview: Status report of Meaningful Use Attestation for Hamilton Healthcare System – Chad Reinert, Director of Information Technology

Consider and act on amended budget for fiscal year 2011

Consider and act on financial reports for July 2011

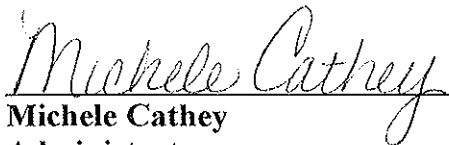
Review FY 2012 budget progress

Executive Session: 551.074 Personnel Matters

Administrator's Report

Board comments on non-agenda items

Adjourn



Michele Cathey

Administrator

Hamilton County Hospital District

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8-23-11

@ 12:50 PM - DR