

**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 27, 2012, 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 17, 2012, special called meeting

Consider and act on minutes of July 23, 2012, regular meeting

**Consider and act on Health Insurance coverage for Hospital District employees
- Presentation by Brant Couch, HealthSure**

Consider and act on amended budget for fiscal year 2012

Consider and act on financial reports for July 2012

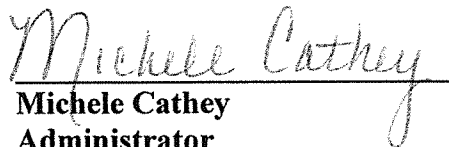
Consider and act on proposed Tax Rate for 2012

Executive Session: 551.085 Provider of Healthcare Services

Administrator's Report

Board comments on non-agenda items

Adjourn



**Michele Cathey
Administrator**

Hamilton County Hospital District

POSTED
8-22-12 @ 10:10 a.m.
K Bagwell