

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, December 16, 2015, 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 October 28, 2015 regular meeting

Consider and act on Medical Staff Appointments

Kinshuk Bose, M.D. – Psychiatry – Consultant Staff

Jason Hubbard, D.O. – Family Practice - ER - Courtesy Staff

Sunil Parashar, M.D. – Psychiatry – Consultant Staff

Lloyd Woodward, M.D. – General Practice - ER - Courtesy Staff

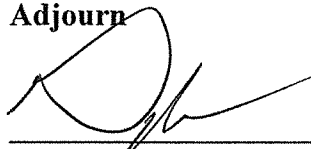
Consider and act on resolution changing Hamilton Healthcare System member representative on the Service Organization of Central Texas

Consider and act on financial reports for October 2015 and November 2015

Administrator's Report

Board comments on non-agenda items

Adjourn



---

Grady Hooper

Administrator

Hamilton County Hospital District

**POSTED**  
12-16-15 10:05 AM  
MH