

**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, February 24, 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 January 29, 2010, regular meeting

**Notice of calling of Hamilton County Hospital District Board of Directors election
May 8, 2010, for Precinct 2, Precinct 4 and one At-large position**

**Consider and act on proposal from the Hamilton General Hospital Healthcare
Foundation to develop a "Wall of Honor" to recognize donors to the Hamilton
Healthcare System**

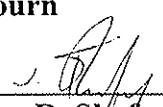
Consider and act on Financial Reports for January 2010

Administrator's Report

Executive Session: Section 551.085 Provider of Healthcare Services

Board comments on non-agenda items

Adjourn



**James R. Shafer
Administrator
Hamilton County Hospital District**

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2-19-10
@ 9:30 A.M.