

**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 27, 2013, 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

Presentation of 2011-2012 audit by BKD, LLP CPAs & Advisors

Consider and act on minutes of January 23, 2013, regular meeting

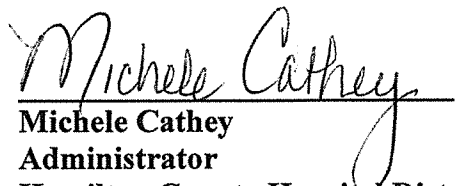
Consider and act on 2011-2012 Audit

Consider and act on Financial Reports for January 2013

Administrator's Report

Board comments on non-agenda items

Adjourn



Michele Cathey
Administrator
Hamilton County Hospital District

POSTED
2/22/13 @ 10:05a.m.
K Bagwell