

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

**A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, February 24, 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**

**Presentation of 2013-2014 audit by BKD, LLP CPAs & Advisors**

**Consider and act on minutes of January 28, 2015, regular meeting and February 3, 2015, special called meeting**

**Consider and act on 2013-2014 Audit**

**Consider and act on bid for Hico Clinic**

**Consider and act on Financial Reports for January 2015**

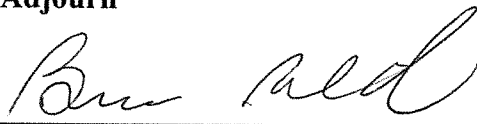
**Consider and act on UPL**

**Administrator's Report**

**Executive Session: 551.074 Personnel Matters**

**Board comments on non-agenda items**

**Adjourn**



**Brian Roland  
Administrator  
Hamilton County Hospital District**

**POSTED**  
2-19-15  
@ 10:55A.M.