

**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 28, 2017, 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 30, 2017, regular meeting**

**Drawing for Place on Ballot – Precinct 1**

**Consider and act on Joint Election Agreement**

**Consider and act on appointment of Election Judges and Voting Clerks**

**Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 6, 2017, as candidates are unopposed**

**Presentation of 2015-2016 audit by BKD, LLP CPAs & Advisors**

**Consider and act on 2015-2016 Audit**

**Consider and act on Financial Reports for January 2017**

**Administrator's Report**

**Board comments on non-agenda items**

**Adjourn**



**Grady Hooper  
Administrator  
Hamilton County Hospital District**

**POSTED**  
2-24-17  
11:52 am

### NOTICE OF DRAWING FOR PLACE ON BALLOT

Notice is hereby given of a drawing to determine the order in which the names of candidates are to be printed on the ballot for the election to be held on 05-06, 20 17 in  
(date)

Hamilton County Hospital District Texas. The drawing will be held at 12:00 (a.m.) (p.m.)  
(name of political subdivision) (hour)

on 02-28, 20 17, at Hamilton General Hospital  
400 N. Brown - Board Room  
(date) (address, including room number, if applicable)

Hamilton, Texas.  
(city)

William E Craig  
Officer Conducting Drawing

### AVISO DEL SORTEO PARA UN LUGAR EN LA BOLETA

Por lo presente se da aviso que habrá un sorteo para determinar la orden en que aparecerán los nombres de los candidatos en la boleta para la elección que se celebrará el 05-06, 20 17  
(fecha)

en Hamilton County Hospital District, Texas. El sorteo tendrá lugar a las 12:00 (a.m.) (p.m.) el  
(nombre de la subdivisión política) (hora)

02-28, 20 17 a Hamilton General Hospital  
400 N. Brown - Board Room  
(fecha) (dirección, incluyendo el número del cuarto, si aplicable)

Hamilton, Texas.  
(ciudad)

William E Craig  
Oficial Manejando el Sorteo

POSTED  
2-24-17 MT  
11:52 AM