

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

**POSTED**  
7-11-13  
9:30 AM

**A special called meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, July 16, 2013, at 12:00 p.m. 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**

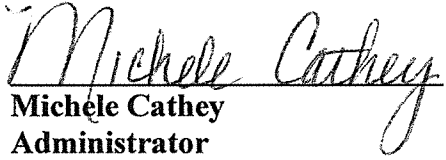
**Citizen comments**

**Executive Session: 551.085 Provider of Healthcare Services**

**Executive Session: 551.074 Personnel Matters**

**Board comments on non-agenda items**

**Adjourn**

  
**Michèle Cathey**  
**Administrator**  
**Hamilton County Hospital District**