

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, July 24, 2014, 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

Consider and act on minutes of June 27, 2014, regular meeting

POSTED
7-21-14
8:15

Consider and act on Medical and Allied Health Staff Appointments

James Alaly, M.D. – Radiology – Consultant Staff

Dwayne Bennett, M.D. – Psychiatry – Consultant Staff

John Calder, M.D. – Radiology – Consultant Staff

Angela Carter - Speech-Language Pathologist – Allied Health Staff

Christopher Chee, D.O. – Psychiatry – Consultant Staff

Tracie Dejarnette-Holly, M.D. – Psychiatry – Consultant Staff

Coley Gatlin, M.D. – Radiology – Consultant Staff

Alisha King, M.D. – Psychiatry – Consultant Staff

Manizeh Mirza-Gruber, M.D. – Psychiatry – Consultant Staff

Rabah Rizvi, M.D. – Psychiatry – Consultant Staff

Amanda Rizzari, M.D. – Psychiatry – Consultant Staff

Anastacio Saenz, Jr., M.D. – Radiology – Consultant Staff

Shameem Shaik, M.D. – Psychiatry – Consultant Staff

Kellye Singletary, M.D. – Psychiatry – Consultant Staff

Wanda Terry-Nichols, M.D. – Psychiatry – Consultant Staff

Donovan Wong, M.D. – Psychiatry – Consultant Staff

Consider and act on financial reports for June 2014

Consider and act on Proposed Tax Rate for 2014

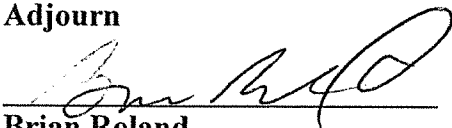
Administrator's Report

Executive Session: 551.085 Provider of Healthcare Services

Acknowledge Family Practice Associates Professional Services Agreement with Service Organization of Central Texas

Board comments on non-agenda items

Adjourn



Brian Roland

Administrator

Hamilton County Hospital District