

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, June 28, 2010, 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

Oath of Office: Neil Muxworthy

Citizen comments

Consider and act on minutes of May 28, 2010, regular meeting

Consider and act on affirmation of Hamilton County Hospital District Conflict of Interest policy

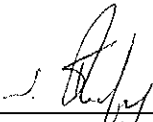
Consider and act on Financial Reports for May 2010

Administrator's Report

**Executive Session: 551.085 Provider of Healthcare Services
551.074 Personnel Matters**

Board comments on non-agenda items

Adjourn



**James R. Shafer
Administrator
Hamilton County Hospital District**

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4-23-10 11:30 am

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