

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, June 24, 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 May 6, 2015, special called meeting and May 28, 2015, regular meeting

Update on Business Office activities – Terri Streater, Controller

Consider and act on Medical and Allied Health Staff Appointments:

Kathleen Baker, R. Ph. – Pharmacist – Consultant Staff – Allied Health Staff

Shelly Boyle, MSPA-C – Physician Assistant – Allied Health Staff

Christopher Friend, M.D. – Radiology – Consultant Staff

Kevin Moore, M.D. – Psychiatry – Consultant Staff

Connie So, M.D. – Radiology – Consultant Staff

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

Adrienne Yourek, M.D. – Psychiatry – Consultant Staff

Consider and act on resolution changing Hamilton Healthcare System member representative on the Service Organization of Central Texas

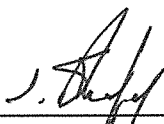
Consider and act on Financial Reports for May 2015

Consider and act on Purchasing Property located at 302 N. Brown, Hamilton, TX

Administrator's Report

Board comments on non-agenda items

Adjourn



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James R. Shafer  
Interim Administrator  
Hamilton County Hospital District

**POSTED**  
6-19-15 11:50 AM