

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, June 24, 2011, 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 27, 2011, regular meeting

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

Consider and act on renewal of agreement with Hico Emergency Service District to furnish emergency medical services (Oct. 2011 – Sept. 2012)

Consider and act on Financial Reports for May 2011

Administrator's Report

Executive Session: 551.085 Provider of Healthcare Services  
551.072 Discussion of Real Property  
551.074 Personnel Matters

Consider and act on renewal of employment contract with Michele Cathey, CEO

Board comments on non-agenda items

Adjourn



**Michele Cathey**  
Administrator

**Hamilton County Hospital District**

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