

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

POSTED
3-30-12
9:20 AM

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, April 4, 2012, 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

Presentation of 2010-2011 audit by BKD, LLP CPAs & Advisors

Consider and act on minutes of February 27, 2012, regular meeting

Consider and act on bid from Hamilton County Appraisal District – Property located in southern part of the City of Hamilton

Consider and act on bid from Hamilton County Appraisal District – Property located at 420 and 421 S. Stidham

Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 12, 2012, as candidates are unopposed

Consider and act on approval of 2010-2011 audit

Consider and act on Medical Staff Appointments

Krista Birkemeier, MD - Radiology – Consultant Staff

Michael Do, MD – Radiology – Consultant Staff

Kevin Dwyer, MD - Radiology – Consultant Staff

William Larkin, MD – Radiology – Consultant Staff

Kristen Stegemoller, MD – Family Practice – Active Staff

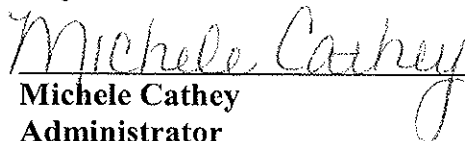
Consider and act on Nurse Staffing reports

Consider and act on financial reports for February 2012

Administrator's Report

Board comments on non-agenda items

Adjourn


Michele Cathey

Administrator

Hamilton County Hospital District