

**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, March 27, 2017, 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 February 28, 2017, regular meeting

Consider and act on financial reports for February 2017

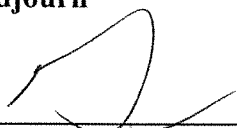
Consider and act on an Amendment to CEO's Employment Agreement

Administrator's Report

The Board will meet in closed executive session pursuant to Section 551.074 of the Texas Government Code to discuss, consider and, if necessary, take action on an Amendment to CEO's Employment Agreement.

Board comments on non-agenda items

Adjourn

  
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Grady Hooper  
Administrator  
Hamilton County Hospital District

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