

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

**POSTED**  
9:00 AM 5-25-10  
dlw

**A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, May 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, Doug Forrest, Robert Witzsche**

**Citizen comments**

**Consider and act on minutes of April 28, 2010, regular meeting**

**Election of 2010-2011 Board of Directors officers**

**Consider and act on Medical Staff Appointment  
Cindi A. Snowden, M.D. – Pathology – Consultant Staff**

**Consider and act on Hospital District Health Insurance Plan for 2010-2011**

**Consider space needs for mammography and inpatient services**

**Consider and act on Financial Reports for April 2010**

**Administrator's Report**

**Executive Session: 551.085 Provider of Healthcare Services**

**Board comments on non-agenda items**

**Adjourn**

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