

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

**POSTED**  
5-24-11  
9:55AM

**A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, May 27, 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**

**Oath of Office: Bill Craig, LaVerne Funderburk**

**Citizen comments**

**Consider and act on minutes of April 29, 2011, regular meeting**

**Election of 2011-2012 Board of Directors officers**

**Consider and act on Hospital District Health Insurance Plan for 2011-2012**

**Consider and act on Financial Reports for April 2011**

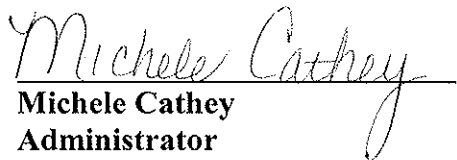
**Administrator's Report**

**Executive Session: 551.072 Real Property**

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

**Board comments on non-agenda items**

**Adjourn**

  
**Michele Cathey**  
**Administrator**  
**Hamilton County Hospital District**