

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, May 28, 2015, at 3:00 p.m. 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

Presentation: Vicki Pascasio, FACHE, FDPHM – President TORCH Management Services, Inc.

Consider and act on minutes of April 22, 2015, regular meeting and May 6, 2015, special called meeting

Election of 2015-2016 Board of Directors officers

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

Consider and act on Nurse Staffing reports

Consider and act on Financial Reports for April 2015

Administrator's Report

Executive Session: 551.072 Deliberations about Real Property

Board comments on non-agenda items

Adjourn

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