

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

A special called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, May 6, 2015, 4:00 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

Citizen comments

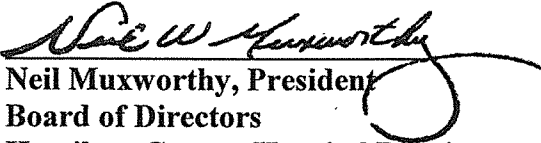
Executive Session: 551.074 Personnel Matters

Consider and act on potential resignation of CEO and terms of resignation

Consider and act on appointment of interim CEO and terms of such appointment

Board comments on non-agenda items

Adjourn


Neil Muxworthy, President
Board of Directors
Hamilton County Hospital District

POSTED
5-11-15 @ 3:15 p.m.
K. Bagwell