

**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, October 14, 2015, at 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

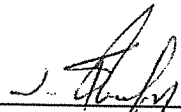
Citizen comments

Executive Session: 551.074 Personnel Matters

Consider and act on employment of healthcare system Chief Executive Officer

Board comments on non-agenda items

Adjourn



James R. Shaffer
Interim Administrator
Hamilton County Hospital District

POSTED
10/14/15 @ 4:03 pm
K. Bagwell