

POSTED
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K Bagwell

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

A special meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, Sept. 7, 2012, 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

Citizen comments

Public Hearing on proposed tax rate for 2012. Maintaining the same rate of \$0.1607/\$100 would produce \$11,861.93 in additional taxes over 2011 for a total 2012 tax revenue of \$611,704.08.

**Presentation: 2012 Physician Summit Award - Superior Health Plan by
Brian Webber, Director of Operations and Jenifer Alanis, Manager of
Provider Relations**

Board comments on non-agenda items

Adjourn

Michele Cathey

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Administrator

Hamilton County Hospital District