

**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 Tuesday, September 3, 2013, at 2:00 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

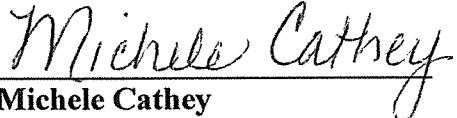
Citizen comments

Executive Session: 551.074 Personnel Matters

Consider and act on contract with Brian Roland, CEO

Board comments on non-agenda items

Adjourn



Michele Cathey
Administrator
Hamilton County Hospital District

POSTED
8-29-13
@ 12:15pm