

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, September 25, 2015, 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

Consider and act on minutes of August 26, 2015, regular meeting; September 11, 2015, special called meeting and September 15, 2015, special called meeting

Consider and act on proposed 2016 Hamilton County Hospital District budget

Consider and act on proposed 2015 tax rate

Consider and act on Medical and Allied Health Staff Appointments
William Moore, M.D. – Anesthesiology/Pain Medicine – Consultant Staff
Prashant Gajwani, M.D. – Psychiatry – Consultant Staff
Ashley Surber, APRN, AGCNSBC – Adult-Gerontology Clinical Nurse Specialist – Allied Health Staff (Dr. Evans – Orthopedics – Courtesy Staff)

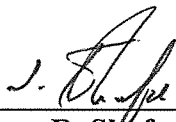
Consider and act on financial reports for August 2015

Executive Session: 551.085 Provider of Healthcare Services

Administrator's Report

Board comments on non-agenda items

Adjourn



James R. Shafer
Interim Administrator
Hamilton County Hospital District

POSTED
9-22-15 @ 10:45 a.m.
K. Bagwell