

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, December 19, 2018, 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 October 24, 2018 regular meeting

Consider and act on a retirement plan for the Hamilton County Hospital District Employees

Consider and act on purchase of a medical practice

Consider and act on bi-annual reappointments to HGH Medical Staff and Allied Health Staff

Consider and act on HGH Medical/Allied Health Staff appointments:

Lauren Douglas, M.D. – Consultant Staff – Psychiatry

David Haynes, M.D. – Courtesy Staff – Orthopedics

Clifton King, CRNA – Allied Health Staff – Certified Registered Nurse Anesthetist

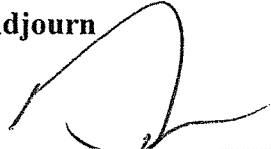
Consider and act on financial reports October 2018 and November 2018

Nursing homes report

Administrator's Report

Board comments on non-agenda items

Adjourn



Grady Hooper, Administrator
Hamilton County Hospital District

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