

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, February 28, 2019, 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 January 23, 2019, regular meeting

Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 4, 2019, as candidates are unopposed

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

Casey Hector, M.D. – Consultant Staff – Anesthesiology

Douglas Hymel, CRNA – Certified Nurse Anesthetist – Allied Health Staff

Grayson Moore, M.D. – Courtesy Staff – Orthopedic Surgery

Jawad Riaz, M.D. – Consultant Staff – Psychiatry

Andre Sullivan, M.D. – Consultant Staff - Psychiatry

Consider and act on Interlocal EMS Service Agreement


Consider and act on Governing Authority Resolution Governmental Entity

Consider and act on Financial Reports for January 2019

Administrator's Report

Board comments on non-agenda items

Adjourn

  
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Grady Hooper  
Administrator  
Hamilton County Hospital District

**POSTED**  
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11:15 AM