

**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, May 29, 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

Oath of Office: Bill Craig, Mike Collett

Election of 2019-2020 Board of Directors officers

Consider and act on minutes of April 24, 2019, regular meeting

Consider and act on affirmation of Hamilton County Hospital District Conflict of Interest policy

Consider and act on Hamilton Healthcare System Departmental Policy and Procedure Manuals

Consider and act on the purchase of the lot between Ross and Henry Streets, west side of Brown Street from Mickey Kinsey

Consider and act on the agreements regarding Melanie Bartek, O.D.:
Clinic Asset Purchase Agreement
Sublease Agreement
Professional Services Agreement

Consider and act on the contract lease or purchase of the brown building and moving it

Consider and act on approval of Family Practice Associates agreement

Consider and act on Financial Reports for March 2019 and April 2019

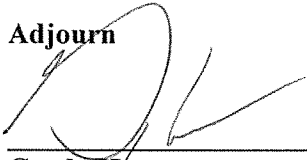
Current financial items

QIPP nursing home reports and information

Administrator's Report

Board comments on non-agenda items

Adjourn



Grady Hooper
Administrator
Hamilton County Hospital District

POSTED
521-1744
11:28am