

**Hamilton General Hospital
Board of Directors
Agenda**

A special called meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, November 12, 2019, at 10:00 a.m. in the Administration Office 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 Resolution of the Board of Directors of Hamilton County Hospital District regarding a loan

Board comments on non-agenda items

Adjourn



**Grady Hooper
Administrator
Hamilton County Hospital District**

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11-8-19
4:09pm