

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, December 17, 2019 at 10:00 a.m. 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 November 6, 2019, regular meeting and November 12, 2019, special called meeting

Order Board of Directors General Election for Precinct 1, Precinct 4 and one At-large position

Consider and act on Medical Staff Appointments:

Venkata Diddi, M.D. – Consultant Staff – Psychiatry
Katharine Dinwiddie, D.O. – Consultant Staff – Psychiatry
Elsa Russom, M.D. – Consultant Staff – Psychiatry
Michael Salib, M.D. – Consultant Staff – Psychiatry
Ajay Shah, M.D. – Consultant Staff – Psychiatry
Harry Siegele, M.D. – Consultant Staff – Psychiatry
Ashley Smith, M.D. – Consultant Staff – Psychiatry
Natasha Thrower, M.D. – Consultant Staff – Psychiatry
Anh Truong, M.D. – Consultant Staff – Psychiatry
Gregory Williams, M.D. – Consultant Staff – Psychiatry
vRad – Virtual Radiologic Corporation - Telemedicine Radiologist – per contract and the decisions of Telemedicine Entity: Karthikram Raghuram, M.D. - Consultant Staff – Radiology

Consider and act on the purchase of properties located in Hamilton, Texas

Consider and act on the Hamilton County Hospital District EMS lock box Resolution - Frost Bank

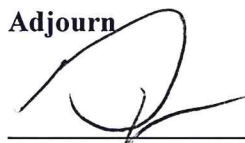
Consider and act on financial reports for October 2019

Current financial items

Administrator's Report

Board comments on non-agenda items

Adjourn



Grady Hooper
Administrator
Hamilton County Hospital District

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12-13-19 AW
11:38pm