

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

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A special called meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, April 4, 2011, 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

Executive Session: Section 551-074 Personnel Matters

Executive Session: Section 551-085 Provider of Healthcare Services

Board comments on non-agenda items

Adjourn


Michele Cathey
Administrator
Hamilton County Hospital District