

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, August 23, 2013, 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

Public Hearing on Tax Rate

Citizen comments

Emergency Medical Service Presentation – Damon Faught, Vice President, Capital EMS

Consider and act on minutes of July 29, 2013, regular meeting

Consider and act on bid from Hamilton County Appraisal District – Property located at 516 E. Leslie

Consider and act on amended budget for fiscal year 2013

Consider and act on financial reports for July 2013

Executive Session: 551.085 Provider of Healthcare Services

Administrator's Report

Board comments on non-agenda items

Adjourn


Michele Cathey

**Administrator
Hamilton County Hospital District**

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8-20-13 @ 11:05 a.m.
H. Bagwell