

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

POSTED
9:40 am 11-30-10
KBoquell

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, December 3, 2010, 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

Consider and act on minutes of November 4, 2010, regular meeting

Consider and act on Request for Proposals for construction management services for expansion/remodeling project

Consider and act on Medical Staff Appointments

Matthew Crisp, M.D. – Radiology – Consultant Staff

Ashley Gist, M.D. – Radiology – Consultant Staff

Consider and act on appointments and bi-annual re-appointments to HGH Medical Staff and Allied Health Staff

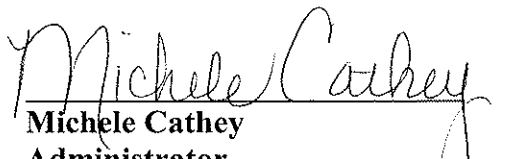
Consider and act on financial report for October 2010

Administrator's Report

Executive Session: 551.074 Personnel Matters

Board comments on non-agenda items

Adjourn


Michele Cathey
Administrator
Hamilton County Hospital District