

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

POSTED
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11:10 AM

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, December 12, 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

Consider and act on minutes of October 25, 2011, regular meeting

Consider and act on Allied Health Staff Appointments

Julie Barrett, CST – Orthopedics - Certified Surgical Technologist

Melissa Werlinger, RN – PICC Line Insertions

Tammie Duncan, Ophthalmology Assistant

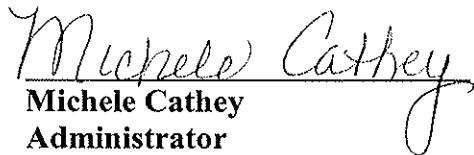
Consider and act on financial reports for October 2011

Administrator's Report

Executive Session: 551.074 Personnel Matters

Board comments on non-agenda items

Adjourn



Michele Cathey

Administrator

Hamilton County Hospital District