

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, December 11, 2014, 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 30, 2014 regular meeting

Consider and act on waiving taxes on property previously belonging to the Hamilton County Genealogical Society

Consider and act on Medical Staff Appointments

Roger Joe, M.D. – Psychiatry – Consultant Staff

Alvaro Moreno, II, M.D. – Psychiatry – Consultant Staff

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

Consider and act on financial reports for October 2014

Administrator's Report

Board comments on non-agenda items

Adjourn



Brian Roland

Administrator

Hamilton County Hospital District

POSTED
12.5.14
@ 12:50pm