

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

POSTED
2-22-11
9:45am

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, February 25, 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

Presentation of Hamilton Healthcare System's New Web Site

Consider and act on minutes of January 28, 2011, regular meeting

**Notice of calling of Hamilton County Hospital District Board of Directors election
May 14, 2011, for Precinct 1 and one At-large position**

Consider and act on Financial Reports for January 2011

Administrator's Report

Board comments on non-agenda items

Adjourn


Michele Cathey
Administrator
Hamilton County Hospital District