

2-24-14  
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**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, February 28, 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**

**Presentation of 2012-2013 audit by BKD, LLP CPAs & Advisors**

**Consider and act on minutes of January 24, 2014, regular meeting**

**Consider and act on 2012-2013 Audit**

**Consider and act on Financial Reports for January 2014**

**Administrator's Report**

**Board comments on non-agenda items**

**Adjourn**



**Brian Roland  
Administrator  
Hamilton County Hospital District**