

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, February 24, 2016, 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 January 27, 2016, regular meeting

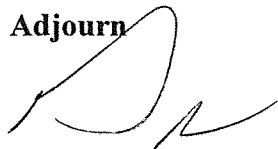
Consider and act on Nurse Staffing reports

Consider and act on Financial Reports for January 2016

Administrator's Report

Board comments on non-agenda items

Adjourn



**Grady Hooper
Administrator
Hamilton County Hospital District**

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2-24-16 @ 11:45 am
K. Bagwell