

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

**A special called meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, February 3, 2015, 5:00 p.m. in the Board Room of Hamilton General Hospital, 400 North Brown, Hamilton, Texas.**

**The following matters will be discussed:**

**Call to order**

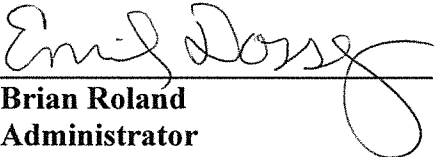
**Determination of a quorum**

**Citizen comments**

**Executive Session: 551.074 Personnel Matters**

**Board comments on non-agenda items**

**Adjourn**

  
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**Brian Roland  
Administrator  
Hamilton County Hospital District**

**POSTED**  
1-29-2015  
11:56am  
MCT