

**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, July 17, 2012, at 6:00 pm 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: Section 551-085 Provider of Healthcare Services**

**Board comments on non-agenda items**

**Adjourn**

  
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**Michele Cathey**

**Administrator**

**Hamilton County Hospital District**

**POSTED**  
7-13-12  
@ 3:30 p.m.