

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

POSTED
6-11-13
8:40AM

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, June 14, 2013, 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

Oath of Office: Bill Craig, LaVerne Funderburk

Citizen comments

Consider and act on minutes of April 26, 2013, regular meeting and April 30, 2013, special called meeting

Election of 2013-2014 Board of Directors officers

Consider and act on Revised Personnel Policy and Employee Handbook

Consider and act on Medical Staff Appointments

Jonathan Adkison, M.D. – Radiology – Consultant Staff

Christopher Gouner, M.D. – Radiology – Consultant Staff

Scott Hecox, M.D. – Orthopedics - Courtesy Staff

Felix Lin, M.D. – Radiology – Consultant Staff

June Kristin Winford, M.D. – Radiology – Consultant Staff

Consider and act on affirmation of Hamilton County Hospital District Conflict of Interest policy


Consider and act on Financial Reports for April 2013 and May 2013

Administrator's Report

Executive Session: 551.085 Provider of Healthcare Services

Board comments on non-agenda items

Adjourn


Michele Cathey
Administrator
Hamilton County Hospital District