

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

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DJW

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, March 26, 2010, 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

Caroline Windham

Presentation of 2008-2009 audit by Parrish, Moody and Fikes, p.c.

Consider and act on minutes of February 24, 2010, regular meeting

Unfinished Business

Consider and act on proposal from Hamilton General Hospital Healthcare Foundation to develop a "Wall of Honor" to recognize donors to the Hamilton Healthcare System

Consider and act on proposal to allow the Hamilton General Hospital Healthcare Foundation to develop a "Wall of Honor" to recognize donors to the Foundation and the Healthcare System develop a separate recognition for those who have made donations to Hamilton General Hospital

Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 8, 2010, as candidates are unopposed

Consider and act on wage and salary adjustments for Hamilton Emergency Medical Service employees

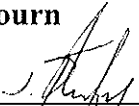
Consider and act on approval of 2008-2009 audit

Consider and act on financial reports for February 2010

Administrator's Report

Board comments on non-agenda items

Adjourn



James R. Shafer

Administrator

Hamilton County Hospital District