

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, March 28, 2011, 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

Presentation of 2009-2010 audit by Parrish, Moody and Fikes, p.c.

Consider and act on minutes of February 25, 2011, regular meeting

Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 14, 2011, as candidates are unopposed

Consider and act on approval of 2009-2010 audit

Consider and act on Medical Staff Appointment

Johnny Clark, DDS – Dental – Consultant Staff

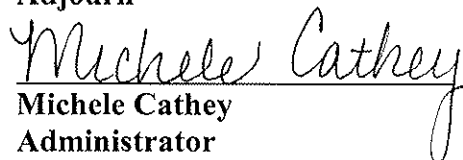
Consider and act on Investment Policy

Consider and act on financial reports for February 2011

Administrator's Report

Board comments on non-agenda items

Adjourn



Michele Cathey

Administrator

Hamilton County Hospital District

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3-23-11
10:20 a.m.
K Bagwell