

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

**A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, March 27, 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**

**Citizen comments**

**Presentation – Stage 2 Meaningful Use and I.T. Projects – Chad Reinert**

**Consider and act on minutes of February 27, 2013, regular meeting**

**Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 11, 2013, as candidates are unopposed**

**Consider and act on Nurse Staffing reports**

**Consider and act on Hamilton Healthcare System Charity Policy**

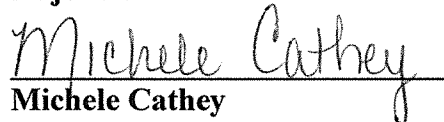
**Consider and act on financial reports for February 2013**

**Administrator's Report**

**Executive Session: 551.074 Personnel Matters**

**Board comments on non-agenda items**

**Adjourn**



**Michele Cathey**

**Administrator**

**Hamilton County Hospital District**

**POSTED**  
3/21/13 @ 1:05 pm.  
*K. Bagwell*