

**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 24, 2014, 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

Consider and act on minutes of February 28, 2014, regular meeting

Consider and act on Allied Health Staff Appointment

Arlene Esquibel, FNP – Allied Health Staff - Family Nurse Practitioner

Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 10, 2014, as candidates are unopposed

Consider and act on Nurse Staffing reports

Consider and act on changing scheduled date for monthly meetings

Consider and act on financial reports for February 2014

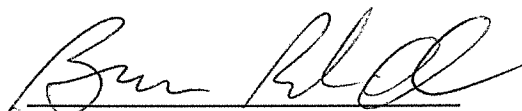
Administrator's Report

Executive Session: 551.085 Provider of Healthcare Services

551.074 Personnel Matters

Board comments on non-agenda items

Adjourn



Brian Roland

Administrator

Hamilton County Hospital District

POSTED
3/18/14 @ 11:20am
K Bagwell