

**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 30, 2015, 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 24, 2015, regular meeting

Consider and act on Medical Staff Appointments:

Deana Abdel-Reheim, M.D. – Psychiatry – Consultant Staff
J. Dylan Bowles, DDS – Dental – Consultant Staff
YuFang Chang, M.D. – Psychiatry – Consultant Staff
Yasmeen Fareeduddin, D.O. - Psychiatry – Consultant Staff
Maria Guerrero, M.D. - Psychiatry – Consultant Staff
Mason Hicks, M.D. – Radiology – Consultant Staff
Jonathan Hulkower, M.D. - Psychiatry – Consultant Staff
Brian Kirkpatrick, M.D. - Psychiatry – Consultant Staff
Jeffrey Manning, M.D. – Anesthesiology – Consultant Staff
Cristina Park, M.D. - Psychiatry – Consultant Staff
Michael Sanfilipo, M.D. - Psychiatry – Consultant Staff
Thomas Sprague, D.O. - Psychiatry – Consultant Staff
Charles Sweet, M.D. - Psychiatry – Consultant Staff
Theodore, Treese, M.D. - Psychiatry – Consultant Staff
Howard Wong, M.D. – Psychiatry – Consultant Staff

Consider and act on Joint Election Agreement

Consider and act on appointment of Election Judges and Voting Clerks

Consider and act on space for additional outpatient services/offices

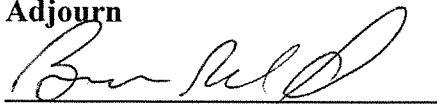
Consider and act on financial reports for February 2015

Administrator's Report

Executive Session: 551.074 Personnel Matters

Board comments on non-agenda items

Adjourn



Brian Roland

Administrator

Hamilton County Hospital District

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3/25/15 @ 11:45 AM

K. Bague