

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

**A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, March 24, 2016, 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, 2016, regular meeting**

**Presentation of 2014-2015 audit by BKD, LLP CPAs & Advisors**

**Consider and act on 2014-2015 Audit**

**Consider and act on bid from Hamilton County Appraisal District – Property #13123 – 297 W. US Hwy. 84, Evant, Texas**

**Consider and act on Medical Staff and Allied Health Staff Appointments:**

**Jason Morningstar, CRNA – Certified Nurse Anesthetist – Allied Health Staff**

**Linh Ong, CRNA – Certified Nurse Anesthetist – Allied Health Staff**

**Gerald Snyder, M.D. – Family Practice – Active Staff**

**Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 7, 2016, as candidates are unopposed**

**Consider and act on financial reports for February 2016**

**Administrator's Report**

**Board comments on non-agenda items**

**Adjourn**



**Grady Hooper**

**Administrator**

**Hamilton County Hospital District**

**POSTED**  
3/21/16  
11:23 AM