

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, May 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

Oath of Office: Neil Muxworthy, Doug Forrest, Robert Witzsche

Citizen comments

Consider and act on minutes of April 25, 2016 regular meeting

Election of 2016-2017 Board of Directors officers

Consider and act on affirmation of Hamilton County Hospital District Conflict of Interest policy

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

Rashad Daker, M.D. – Radiology – Consultant Staff

Bertha (Jan) Eiland, FNP – Family Nurse Practitioner – Allied Health Staff

Barrett Luce, M.D. – Radiology – Consultant Staff


Robert Matlock, M.D. – Sleep Medicine – Consultant Staff

Consider and act on Financial Reports for April 2016

Administrator's Report

Board comments on non-agenda items

Adjourn



Grady Hooper
Administrator
Hamilton County Hospital District

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5-20-16
@ 11:05 A.M. DR