

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

POSTED
9.21.11
10:15

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, September 26, 2011, 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 August 29, 2011, regular meeting

Consider and act on proposed 2012 Hamilton County Hospital District budget

Consider and act on proposed 2011 tax rate

Consider and act on Medical and Allied Health Staff Appointments

James V. Vasek, M.D. – Radiology – Consultant Staff

Kelly Watson, CST – Certified Surgical Technologist

Consider and act on financial reports for August 2011

Administrator's Report

Executive Session: 551.074 Personnel Matters

Board comments on non-agenda items

Adjourn



Michele Cathey

Administrator

Hamilton County Hospital District