

Hamilton County Hospital District  
Board of Directors  
Agenda

POSTED  
9-23-13  
9:10 AM

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, September 26, 2013, 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 23, 2013, regular meeting; September 3 and September 13, 2013, special called meetings

Consider and act on bid from Hamilton County Appraisal District – Property located at 513 E. Leslie

Consider and act on termination of outgoing CEO contract

Consider and act on proposed 2014 Hamilton County Hospital District budget

Consider and act on proposed 2013 tax rate

Consider and act on Medical Staff Appointments

Nitesh Banker, M.D. – Radiology - Consultant Staff  
Nelson Destaffany, M.D. – Anesthesiology – Consultant Staff  
Keith Ellison, M.D. – Orthopedics - Courtesy Staff  
Rebecca Guess, M.D. – Anesthesiology – Consultant Staff  
George Mills, M.D. - Anesthesiology – Consultant Staff  
Kathy Trahan, M.D. - Anesthesiology – Consultant Staff  
Roger Williams, M.D. - Anesthesiology – Consultant Staff

Consider and act on financial reports for August 2013

Administrator's Report

Board comments on non-agenda items

Adjourn



Brian Roland  
Administrator  
Hamilton County Hospital District