



BOARD OF DIRECTORS
MEETING AGENDA
AUGUST 28, 2020
6:45 A.M.
Education Center

The Olney-Hamilton Hospital Board of Directors will meet at 6:45 a.m., Friday, August 28, 2020 in the Education Center, 902 Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

Table with 3 columns: Agenda Item, Action Item/Type, and Page. Items include Call to order, Public Comments, Approval of July 21, 2020 Audit minutes and July 24, 2020 regular board meeting minutes, Administrator's report, Medical Staff Report (with sub-items a, b, c), Finance and Budget Committee report (with sub-items a, b), Approve Amended Order of Special Election (Tax Cap Increase), Approve proposed 2020 Tax Rate, Approve Sale of Property, Approve Nursing Home Purchase, Auto Renew CD's, Monthly Articles, Executive Session pursuant to the "Texas Open Meeting Act, Section 551.074: Personnel Matters", Approval of Executive Session, and Adjourn.

Signature of Michael Huff
Michael Huff, CEO

Twice Recognized as a National Top Performing Hospital

HAMILTON HOSPITAL MISSION AND VISION Hamilton Hospital will provide quality primary and emergency healthcare in a community-based environment and will strive to involve our community in education and preventive services.

