



BOARD OF DIRECTORS
MEETING AGENDA
February 28, 2020
Education Center
7:00 a.m..

The Olney-Hamilton Hospital District Board of Directors will meet at 7:00 a.m., Friday, February 28, 2020 in the Education Center, 902 Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

Agenda Item Page
I. Call to order Action Item
II. Public Comments Action Item
III. Approve the January 24 , 2020 Board of Directors meeting minutes and February 5, 2020 Called Meeting minutes Action Item 1
IV. Administrator’s report Discussion 6
V. Medical Staff report
a. Regular monthly business Action Item 7
b. Credential List Action Item 8
c. CNO report Discussion 9
VI. Finance and Budget Committee report
1. Approve financial statements Action Item 27
2. Approve write-off of bad debts Action Item 48
VII. Approve Call Pay Action Item
VIII. Bonus Retention Incentives Action Item
IX. Approve Certification of unopposed candidates. Action Item 67
X. Approve to Declare the May 2, 2020 election canceled. Action Item 68
XI. Articles and Calendar Discussion 69
XII. Executive Session pursuant to the “Texas Open Meeting Act, Section 551.074 : Personnel Matters”
XIII Approved items from Executive Session Action Item
XIV. Adjourn. Action Item

Michael Huff, CEO

HAMILTON HOSPITAL MISSION AND VISION

Hamilton Hospital will provide quality, primary and emergency health care in a community-based environment and will strive to involve our community in education and preventive services.



**PUBLIC HEARING
MEETING AGENDA
March 1, 2019
Education Center
06:45 A.M.**

A Public Hearing will be held at 6:45 a.m., March 1, 2019 in the Education Center, 902 Hamilton Street, Olney, Texas. The following agenda item will be discussed and considered.

Agenda Item

- I. Call to order Action Item
- II. Public Hearing on proposed Olney Hamilton Hospital District 2019-2020 Budget
- III. Approve the 2019 - 2020 Operating and Capital Budget for OHHD..... Action Item
- IV. Adjourn. Action Item

Michael Huff, CEO

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