



MEETING AGENDA
BOARD OF DIRECTORS
April 24, 2020
6:45 A.M.
Education Center

The Olney-Hamilton Hospital District Board of Directors will meet at 6:45 a.m., Friday, April 24, 2020 in the Hamilton Hospital Education Center, 902 Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

| <u>Agenda Item</u> | <u>Page</u> |
|---|-------------|
| I. Call to order. | Action Item |
| II. Public Comments | Action Item |
| III. Approval of March 27, 2020 regular board meeting minutes | Action Item |
| IV. Administrator’s report / At a Glance report | Discussion |
| V. Medical Staff Report | |
| a. Regular monthly business | Action Item |
| b. Approve Credential List. | Action Item |
| c. CNO Report | Discussion |
| VI. Finance and Budget Committee report | |
| a. Approve March financial statements | Action Item |
| b. Approve write-offs | Action Item |
| VII. Trauma Resolution. | Action Item |
| VIII. 2020 Foundation Board Members | Action Item |
| IX. Articles and Calendar | Discussion |
| X. Executive Session pursuant to the “Texas Open Meeting Act, Section 551.074: a. Personnel Matters” | |
| XI. Approval of Executive Session | Action Item |
| XII. 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.

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