



BOARD OF DIRECTORS
MEETING AGENDA
November 22, 2019
Education Center
6:45 A.M.

The Olney-Hamilton Hospital District Board of Directors will meet at 6:45 a.m., Friday, November 22, 2019 in the Education Center, 902 Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

Table with 3 columns: Agenda Item, Description, and Page. Items include Call to order, Public Comments, Board meeting minutes, Administrator's report, Medical Staff report, Finance and Budget Committee report, Employee Christmas Bonus, Education Building roof, Equipment Purchase, Executive Session, Approval of Executive Session, Articles and Calendar, and Adjourn.

Handwritten signature of Michael Huff

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.