



**FINANCE AND BUDGET COMMITTEE  
MEETING  
AGENDA  
Tuesday, July 21, 2020  
Education Center  
12:00 P.M.**

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II. Administrator's At a Glance report.....	1
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V. Adjourn .....	

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.



OLNEY  
HAMILTON HOSPITAL

P.O. Box 158  
901 West Hamilton Street  
Olney, TX 76374  
940-564-5521 • info@olneyhh.com  
olneyhamiltonhospital.com

**BOARD OF DIRECTORS**  
**Audit Presentation**  
**Agenda**  
**July 21, 2020**  
**12:20 p.m.**  
**Education Center**

The Olney-Hamilton Hospital Board of Directors will meet at 12:20 p.m., July 21, 2020 in the Education Center, 902 West Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

**Agenda Item**

- I. Call to order..... Action Item
- II. Audit Presentation – Debra Whitley, BKD.....
- III. Approve Audit Report..... Action Item
- IV. Adjourn..... Action Item

Michael Huff, CEO

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