



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

**MEETING AGENDA  
BOARD OF DIRECTORS  
April 23, 2021  
6:45 A.M.  
Education Center**

The Olney-Hamilton Hospital District Board of Directors will meet at 6:45 a.m., Friday, April 23, 2021 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 26, 2021 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. 2021 Foundation Board Members . . . . .	Action Item
VIII. Articles . . . . .	Discussion
IX. Executive Session pursuant to the “Texas Open Meeting Act, Section 551.074:	
a. Personnel Matters” . . . . .	
X. Approval of Executive Session . . . . .	Action Item
XI. 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.

LEADER PASSCODE 46255158#  
TOLL FREE NUMBER 1-888-537-7715  
PARTICIPANT PASSCODE 38069790#



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HAMILTON HOSPITAL

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