



BOARD OF DIRECTORS
MEETING AGENDA
AUGUST 27, 2021
6:45 A.M.
Education Center

The Olney-Hamilton Hospital Board of Directors will meet at 6:45 a.m., Friday, August 27, 2021 in the Education Center, 902 Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

Table with 2 columns: Agenda Item and Page. Items include Call to order, Public Comments, Approval of July 27, 2021 Audit minutes, Administrator's report, Medical Staff Report, Finance and Budget Committee report, Accept Anneta Buenger Resignation letter, Approve proposed 2020 Tax Rate, Approve a local option exemption, Articles, Executive Session pursuant to the Texas Open Meeting Act, Approval of Executive Session, and Adjourn.

Handwritten signature of Michael Huff

Michael Huff, CEO

Twice Recognized as a National Top Performing Hospital

HAMILTON HOSPITAL MISSION AND VISION Hamilton Hospital will provide quality primary and emergency healthcare in a community-based environment and will strive to involve our community in education and preventive services.