



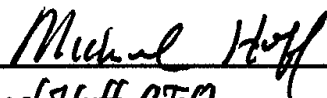
**BOARD OF DIRECTORS
SPECIAL CALLED MEETING
AGENDA**

**December 29, 2020
12:30 p.m.
Education Center**

The Olney-Hamilton Hospital District Board of Directors will meet in a Special Called Meeting at 12:30 p.m., Tuesday, December 29, 2020 in the Education Center, 902 Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

Agenda Item

- I. Call to order. Action Item
- II. Approve Resolutions to open two new nursing home bank accounts at Olney Interbank Action Item
- III. Approve Educational Assistance for Amber Thomas Advanced EMT..... Action Item
- IV. Approve purchase of X Caliber Pod Action Item
- V. Executive Session pursuant to the "Texas Open Meeting Act, Section 551.071: Legal with Attorney " Discussion
- VI. Approval of Executive Session Action Item
- VII. Adjourn Action Item



Michael Huff, CEO

AMILTON 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.