

**Hamilton County Hospital District
Board of Directors
Agenda**

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, March 27, 2025 at 10:30 a.m. at the Board Room of Hamilton General Hospital, 400 North Brown Street, Hamilton, TX

The following matters will be discussed:

**Call to order
Determination of a quorum
Citizen comments (limit of 3 minutes per person)**

Consider and act on minutes of February 28, 2025 regular called meeting

Consider and act on Financial Reports for February 2025

Other financial items

Consider and act on resolution for HUD Financing Coronado at Stone Oak

QIPP Report

Consider and act on Ambulance Replacement or Remount

Consider and act on HGH Medical Staff appointments

Administrator Report

Adjourn



**Melissa De La Garza
Chief Operating Officer**

FILED FOR RECORD

at _____ o'clock _____ M

MAR 21 2025


County Clerk, Hamilton Co., Texas

POSTED
3/21/25
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