

FILED FOR RECORD
at 9:57 o'clock ^{PM} M

JAN 24 2025

Hamilton County Hospital District
Board of Directors
Agenda

Rachel Lamb Geeslin
County Clerk, Hamilton Co., Texas

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, January 29, 2025 at 10:00 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 November 18, 2024 regular called meeting and December 19, 2024 special called meeting

Consider and act on Financials Reports for October 2024 - December 2024

Other financial items

Order Board of Directors General Election for Precinct 1, and At-Large

QIPP Report

Quality/Compliance Report Quarter 4

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

POSTED

9:57 AM
1/24/2025