

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, March 27, 2019, at 10:00 a.m. in the Board Room of Hamilton General Hospital, 400 North Brown, Hamilton, Texas

The following matters will be discussed:

Call to order

Determination of a quorum

Citizen comments

Consider and act on minutes of February 28, 2019, regular meeting

Consider and act on resolution to remain self-insured

Consider and act on resolution authorizing and approving execution of an agreement with BancorpSouth equipment finance - ambulance

Consider and act on financial reports for February 2019


Current financial items

QIPP nursing home reports and information

Administrator's Report

Board comments on non-agenda items

Adjourn



**Grady Hooper
Administrator
Hamilton County Hospital District**

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3-22-19
11:12 A.M.