

**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, May 27, 2020, 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**

Oath of Office: Neil Muxworthy, Doug Forrest, Robert Witzsche

Election of 2020-2021 Board of Directors officers

Consider and act on minutes of April 29, 2020, regular meeting

Consider and act on affirmation of Hamilton County Hospital District Conflict of Interest policy

Consider and act on a resolution amending orders of the Board of Directors of Hamilton County Hospital District authorizing the issuance of Hamilton County Hospital District revenue bond series 2003 and series 2007

Consider and act on Financial Reports for April 2020


Current financial items

QIPP Quality Summary Report

Administrator's Report

Board comments on non-agenda items

Adjourn



**Grady Hooper
Administrator
Hamilton County Hospital District**

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5-21-2020
AW 2:10 pm