

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, September 29, 2020, at 10:00 a.m., Lee Conference Center, 110 E. Main Street, Hamilton, TX 76531

The following matters will be discussed:

Call to order
Determination of a quorum
Citizen comments

Consider and act on minutes of August 28, 2020, regular meeting and September 11, 2020, special called meeting

Consider and act on the purchase of an ambulance

Consider and act on Hamilton RHC flooring replacement and chairs

Consider and act on Hamilton General Hospital carpet replacement

Consider and act on EMS contract with Llano

Consider and act on financial reports for August 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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9-25-2020
AW 12:00pm