

**Hamilton General Hospital
Board of Directors
Agenda**

Special called meeting of the Hamilton County Hospital District Board of Directors will be held by Zoom on Monday, November 2, 2020 at 11:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83978820245?pwd=NnZmakQ3NFRQK0lrdy9sdWtWXRldz09&from=addon>

Meeting ID: 839 7882 0245

Passcode: 396545 One tap mobile

+13462487799,,83978820245#,,,,,0#,,396545# US (Houston)

+16699006833,,83978820245#,,,,,0#,,396545# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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The following matters will be discussed:

Call to order

Determination of a quorum

Citizen comments

Consider and act on Financing for Llano County EMS

Consider and act on HUD Board Resolution for Hill Country Nursing Home

Board comments on non-agenda items

Adjourn



Grady Hooper

Administrator

Hamilton County Hospital District

POSTED
10-30-20

10:40am

