Hamilton County Hospital District
Board of Directors
Agenda

A regular meeting and special called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, March 10, 2021 at 10:00 a.m. at Lee Conference Center, 110 E. Main Street, Hamilton, TX

The following matters will be discussed:

Call to order
Determination of a quorum
Citizen comments

Consider and act on minutes of January 27, 2021.

Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 1, 2021, as candidates are unopposed

The following matters will be discussed:

QIPP Program Review with Trent Krienke, Attorney

Consider and act on HGH Medical Staff appointments:
Peter Bealka, MD -
vRad Telemedicine Radiologist – – Consultant Staff – Radiology

Consider and act on pending tax deed on parcel 15525

Consider and act on Financial Reports for January 2021

Current financial items

Consider resolution for 2018 Ford F350 AE Type 1 Ambulance

Consider resolution for 72 Volumat Stand Alone IV Pumps

Consider resolution for ExtraCo Line of Credit

QIPP Quarterly Report

Administrator's Report

Board comments on non-agenda items

Adjourn

CEO

Grady Hooper
Administrator
Hamilton County Hospital District

POSTED
AW 1:45PM
3-5-21