

**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, July 28, 2021, at 10:00 a.m. at Hamilton General Hospital, 400 N Brown Street, Hamilton, TX

The following matters will be discussed:

**Call to order
Determination of a quorum
Citizen comments**

Consider and act on minutes of June 22, 2021

Consider and act on Financial Reports for June 2021

Other financial items

Consider and act on RFP for EMS Administration and Station Complex in Hamilton

Consider and act on purchase of two ambulances

Consider and act on HGH Medical Staff appointments

QIPP Report

Consider and act on approved sale of Parcel 16342, winning bidder Marbella Alonzo Gonzalez for the amount of \$6,000.00.

Consider and act on Incentive Pay for vaccinated employees

Board comments on non-agenda items

Administrator's Report

Adjourn

**Grady Hooper, Administrator
Hamilton County Hospital District**