

**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, June 22, 2021, at 12:00 p.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 May 28, 2021**

**Consider and act on Financial Reports for May 2021**

**Consider resolution for short term line of credit.**

**Other financial items**

**Annual Board approval for Departmental Policies and Procedures**

**Consider and act on HGH Medical Staff appointments:**

**Penelope Hooks, M.D. – Consultant Staff – Psychiatry (Solutions Behavioral)  
Brandon Beckman, D.O. – Consultant Staff – Psychiatry (MindCare Solutions)  
Yvonne Joseph, APRN-PMHNP-BC – Allied Health Staff – (Supervised under Penelope Hooks)  
Felicia Inman, LMSW – Allied Health Staff – (Solutions Behavioral)**

**QIPP Quarterly Report**

**Board comments on non-agenda items**

**Adjourn**

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