**Hamilton County Hospital District**

**Board of Directors**

**Agenda**

**A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, April 26, 2023 at 10:00 a.m. at the Board Room of Hamilton General Hospital, 400 North Brown Street, Hamilton, TX**

**The following matters will be discussed:**

**Call to order**

**Determination of a quorum**

**Citizen comments (limit of 3 minutes per person)**

**Consider and act on minutes of January 23, 2023 regular called meeting, February 13, 2023 special called meeting, March 3, 2023 regular called meeting, and March 27, 2023 regular called meeting.**

**Presentation of 2022 Audit by Forvis– Deborah Whitley**

**Consider and act on Financial Reports for February 2023**

**QIPP Report**

**Quality/Compliance Report Quarter 1**

**Annual Evaluation of EOC and Quality**

**EMS updates**

**Administrator’s Report**

**Adjourn**

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**Grady Hooper**

**Administrator**

**Hamilton County Hospital District**