**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 Monday, January 23, 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 December 20, 2022 special called meeting**

**Consider and act on Financial Reports for November 2022**

**Quality Report Quarter 4**

**QIPP Report**

**Consider and act on resolution for Hamilton County Hospital District to acquire QIPP facilities**

**Administrator’s Report**

**Adjourn**

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**Grady Hooper**

**Administrator**

**Hamilton County Hospital District**