**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 Friday, March 3, 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** **and February 13, 2023 special called meeting**

**Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 6, 2023, as candidates are unopposed**

**Consider and act on Financial Reports for December 2022 and January 2023**

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

**QIPP Report**

**Consider and act on accepting or denying bids for water storage tank and security door upgrades for Hamilton General Hospital. Hamilton County Hospital District has the right to reject any or all bids or to waive any informalities in the bidding.**

**Administrator’s Report**

**Adjourn**

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**Grady Hooper**

**Administrator**

**Hamilton County Hospital District**