

**Hamilton County Hospital District  
Board Meeting Minutes  
February 13, 2023**

**Presiding: Neil Muxworthy**

**Board members in attendance: Neil Muxworthy, Robert Witzsche, Doug Forrest, Mike Collett, Karen Craig**

**Others Present: Grady Hooper, Chief Executive Officer; Melissa DeLaGarza, Chief Operating Officer; Debbie Martin, Chief Nursing Officer; Jordyn Powers, Recording Board Secretary; Maria Weaver, Hamilton-Herald News**

**Date and time: Monday, January 23, 2023, 10:00a.m., Hamilton General Hospital Board Room, 400 N Brown St, Hamilton, Texas 76531**

**Call to order:** Muxworthy called the meeting to order. A quorum was present.

**Citizen comments (limit of 3 minutes per person):** There were none.


**Order Board of Directors General Election for Precinct 1, and one At-Large:** Mike Collett is up for re-election for Precinct 1. Karen Craig is up for re-election for Precinct At-Large.

**Discuss, consider, and, if necessary, take action to approve HUD documents for Mathis Nursing Center:** DeLaGarza stated the nursing facility manager for Mathis, Cantex, is moving current lending over to HUD financing to obtain fixed rate financing. Board approval is requested to authorize Grady Hooper to sign HUD related documents. Witzsche moved, Forrest seconded approval on Grady Hooper signing HUD documents for Mathis Nursing Center. Motion carried.

**Consider and act on resolution for HUD Financing Bel Air at Teravista:** DeLaGarza mentioned Bel Air was previously with JP Morgan and moving to HUD Financing to get a fixed term rate. Witzsche moved, Craig seconded approval on resolution for HUD Financing Bel Air at Teravista. Motion carried.

**Administrator's Report:** Hooper presented the Administrator's Report. There is not a final list of partner homes, but we are currently onboarding 25+ nursing homes. The Hospital's total number of partnered homes will be around 50-60.

**Adjourn:** Collett moved, and Forrest seconded at 10:54am that the meeting be adjourned. Motion carried.

  
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Neil Muxworthy, President  
Hamilton County Hospital District