

FILED FOR RECORD

at 9:43 o'clock A M

**Hamilton County Hospital District  
Board of Directors  
Agenda**

JUN 22 2023

  
County Clerk, Hamilton Co., Texas

**A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, June 28, 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 May 25, 2023 regular called meeting**

**Consider and act on Financial Reports for April 2023 and May 2023**

**Repurchase Agreement bank account**


**Other financial items**

**Consider and act on Bids for Mills County Building Project**

**QIPP Report**

**Administrator's Report**

**Adjourn**

  
**Tammy Schreiber  
Chief Financial Officer  
Hamilton County Hospital District**

**POSTED**

**9:43 AM  
6-22-23**