

**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, August 11, 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 June 28, 2023 regular called meeting and July 6, 2023 regular called meeting

Consider and act on Financial Reports for June 2023

Other financial items

Review 2023 Effective Tax Rate Calculations

Consider and act on going out for bids on Specialty Clinic

QIPP Report

Quality/Compliance Report Quarter 2

Consider and act on Nurse Staffing Plan from 2019-2023

Consider and act on updating Family Practice Associates Contract

Administrator Report

Adjourn



**Grady Hooper
Chief Executive Officer**

FILED FOR RECORD
at _____ o'clock _____ M

AUG 07 2023

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

POSTED

3: 06 PM
AM