

FILED FOR RECORD
at 3:17 o'clock P M

AUG 24 2023

Hamilton County Hospital District
Board of Directors
Agenda

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, August 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 August 11, 2023 regular called meeting

Consider and act on new bank account and signers on account with MCBank for Central Texas Healthcare Services

Consider and act on FY 2024 Budget Presentation

Adopt proposed tax rate and schedule any public hearings

Consider and act on HGH Medical Staff appointments

Consider and act on rejecting all bids and negotiations for Mills County Specialty Clinic building project

Consider and act on moving forward with building renovations in Mills County for physical therapy and fitness

Consider and act on lease space in Hico

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

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8/24/2023
3:17 PM
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