

**Hamilton County Hospital District
Board Meeting Minutes
July 6, 2023**

Presiding: Neil Muxworthy

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

Others Present: Grady Hooper, Chief Executive Officer; Melissa DeLaGarza, Chief Operating Officer; Tracey Karasek, Chief Administrative Officer; Jordyn Powers, Recording Board Secretary

Date and time: Wednesday, July 6, 2023, 1:30p.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: There were none.

Consider and act on Bids for Mills County Building Project: Hooper stated the bids are \$1 million over what we expected (originally \$1.7 million based on specs). Needing a motion to authorize the administrator to negotiate. Witzsche moved, Collett seconded approval on authorizing the administrator, Grady Hooper, to negotiate with the highest ranked proposer, administrator may term negotiations of proposer and move to next ranked proposer until a contract is selected. Motion carried.

Consider and act on HGH Medical Staff appointments: Forrest moved, Witzsche seconded approval on HGH Medical Staff appointments. Motion carried.

Administrator Report: Hooper stated he does not want to accept the Mills County Building project bids at this time with the prices so high. The hospital QIPP program will be losing 2 homes in September, but we do have a possible 12 that we may acquire but no set timeline.

Adjourn: Witzsche moved, Forrest seconded at 1:52pm that the meeting be adjourned. Motion carried.



Neil Muxworthy, President
Hamilton County Hospital District