

FILED FOR RECORD
at 3:18 o'clock P M

OCT 20 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 Wednesday, October 25, 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 September 13, 2023 regular called meeting, October 2, 2023 special called meeting, October 9, 2023 special called meeting, and October 18, 2023 special called meeting

Consider and act on Financials Reports for August and September 2023

Other financial items

Consider and act on closing the donation bank account

Consider and act on annual charity policy

Consider and act on resolution for affirming the self-insurance plan for September 30, 2023 to September 30, 2024

QIPP Report

Quality/Compliance Report Quarter 4

Review and approve draft contract for Pharmacy

Consider and act on parking lot repairs

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

POSTED
3:18pm
NW 10-20-23