

OCT 31 2023

Hamilton County Hospital District  
Board of Directors  
Agenda

*Rachel Lamb Deerlin*  
County Clerk, Hamilton Co., Texas

A special called meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, November 3, 2023 at 2:30 p.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 purchase of real property in Hamilton County

Consider and act on the Employee Holiday Gift and Bonus program

Consider and act on resolution for Chapter 6 of the Property Tax Code allowing each tax unit to cast votes for the Board of Directors of the Appraisal District in proportion to their tax levy

Consider and act on adding Ensign facilities for QIPP

Closed Session:

The Board will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the evaluation of the CEO

Open Session:

If necessary, take action related to the evaluation of the CEO

Administrator Report

Adjourn

  
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Grady Hooper  
Chief Executive Officer

**POSTED**  
10/31/2023  
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