

**Hamilton County Hospital District
Special Called Board Meeting Minutes
October 9, 2023**

Presiding: Neil Muxworthy

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

Others Present: Grady Hooper, Chief Executive Officer; Debbie Martin, Chief Nursing Officer; Tammy Schreiber, Chief Financial Officer; Tracey Karasek, Chief Administrative Officer; Jordyn Powers, Recording Board Secretary

Date and time: Monday, October 9, 2023, 10:00a.m., Hamilton General Hospital Board Room, 400 N Brown St, Hamilton, Texas 76531

Citizen comments (limit of 3 minutes per person): There were none.

Call to order: Muxworthy called the meeting to order. A quorum was present.

Consider and act on revised Proposed 2023 Tax Rate: Witzsche moved, Forrest seconded approval on the 0.107365 tax rate for 2023. Motion carried.

Administrator Report: Hooper reminded the Board that the Hamilton Specialty Clinic bids are due on the 12th by 2:00pm. The clinic will have Dr. Ellison and Dr. Adams from Specialty Services, Physical Therapy, Optometry/Ophthalmology, and visiting specialists. The emergency lines have all been set up in the various parking lots and inside the various building locations. We are still adding nursing homes into the QIPP program, but we do not have set numbers.

Adjourn: Collett moved, Forrest seconded at 10:19am that the meeting be adjourned. Motion carried.



**Neil Muxworthy, President
Hamilton County Hospital District**