

FILED FOR RECORD

at 2:20 o'clock P M

JAN 12 2024

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 Thursday, January 18, 2024 at 10:30 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 Closed Session minutes of November 3, 2023 meeting.

Consider and act on minutes of October 25, 2023 regular called meeting, November 3, 2023 special called meeting.

Consider and act on Financials Reports for October 2023 and November 2023

Other financial items

Order Board of Directors General Election for Precinct 2, and At-Large

QIPP Report

Quality/Compliance Quarter 4

Compliance Program Handbook

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

POSTED

2:20pm
01/12/24 *mw*