

FILED FOR RECORD

at 3:30 o'clock P M

FEB 26 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 Friday, March 1, 2024 at 12:00 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 minutes of December 15, 2023, special called meeting, and January 18, 2024 regular called meeting.

Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 4, 2024, as candidates are unopposed

Consider and act on approval to support purchase of Automated Weather Observing System at the Hamilton Municipal Airport up to \$20,000.00

Consider and act on Focused Care line of credit

Consider and act on bid for Goldthwaite Physical Therapy/Wellness Center

Consider and act on Financials Reports for December 2023

Other financial items

QIPP Report

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

POSTED

2.26.24
3:30 pm *MLW*