

APR 25 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 Monday, April 29, 2024 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)

Presentation of 2023 Audit by Forvis– Deborah Whitley & Cheyenne Tanner

Consider and act on minutes of March 1, 2024, regular called meeting

Consider and act on Financials Reports for January 2024

Other financial items

QIPP Report

Quality/Compliance Quarter 1

Annual EOC and Quality Evaluation

Consider and act on accepting \$27,767.73 for Wildfire Disaster Hamilton EMS Deployment Reimbursement from the State of Texas Division of Emergency Management

Administrator Report

Adjourn



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Grady Hooper  
Chief Executive Officer

**POSTED**

3:25pm  
4.25.24 *nlw*