

FILED FOR RECORD
at 10:30 o'clock A M :

MAY 07 2024

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, May 10, 2024 at 11:30 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 ExtraCo Banks Resolution for revenue bond for building construction completion of a Specialty Clinic

Consider and act on ExtraCo Banks Resolution for 1 year revolving line of credit for \$15MM for IGT for QIPP payment fronting purposes

Consider and act on First Financial Bank loan to support IGT

Consider and act on opening an account at First Financial Bank

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

POSTED

10:30Am
5.7.24
MLW