

MAY 17 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 Monday, May 20, 2024 at 2:00 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 for April 29, 2024 regular called meeting and May 10, 2024 special called meeting

Consider and act on First Financial Bank loan documents

Consider and act on Financial Reports for February 2024

Annual Board Approval for Departmental Policies and Procedures

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

POSTED

5.17.24
1:15pm
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