

FILED FOR RECORD
at 3:40 o'clock P M

**Hamilton County Hospital District
Board of Directors
Agenda**

JUL 18 2024

Rachel Lamb Beerlin
County Clerk, Hamilton Co., Texas

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, July 24, 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)**

Consider and act on minutes for May 20, 2024 special called meeting

Consider and act on Financial Reports for March-May 2024

QIPP Report

Consider and act on approving EMS Interlocal Agreement for Lampasas County

Consider and act on approving EMS Interlocal Agreement for Mills County

Consider and act on approving EMS Interlocal Agreement for San Saba County

Consider and act on naming the Specialty Clinic

Administrator Report

Adjourn



**Grady Hooper
Chief Executive Officer**

POSTED
7/18/2024
3:40

AM