

Hamilton County Hospital District
Board of Directors
Agenda

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, September 2, 2024 at 10:00 a.m. at the Board Room of Hamilton General Hospital, 400 North Brown Street, Hamilton, TX

FILED FOR RECORD
at 9:22 o'clock A M

The following matters will be discussed:

AUG 30 2024

Call to order
Determination of a quorum
Citizen comments (limit of 3 minutes per person)

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

Consider and act on minutes of July 24, 2024 regular called meeting

Consider and act on Hamilton Healthcare System Workplace Violence Policy based on Texas Senate Bill 240

Consider and act on Financial Reports for June 2024

Consider and act on FY 2025 Budget Presentation

Adopt proposed tax rate and schedule any public hearings

Hamilton CAD 2025-2026 Reappraisal Plan In accordance with Tax Code Section 6.05(i)
The code states that these shall be presented to the governing body of each taxing unit participating in the district.

Consider and act on updating signers on current MC Bank account

Consider and act on opening a new MC Bank account for Hamilton County Hospital District DBA Mills County Wellness Center

Consider and act on HGH Medical Staff appointments

Consider and act on accepting money distributed to the Hospital District by the Texas Opioid Abatement Fund Council ("the Council") under Texas Government Code Section 403.508(a)(2) and 34 Texas Administrative Code Section 16.222, and use that money to remediate the opioid crisis

Consider and act on donating Solutions Behavioral Health van to Hamilton EDC

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

POSTED
9:22 AM
8/30/2024

AM