

**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 Thursday, August 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)**

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

**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**

**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**

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

**Administrator Report**

**Adjourn**

  
**Melissa DeLaGarza**  
**Chief Operating Officer**

**FILED FOR RECORD**  
at 1:37 o'clock P M

**AUG 23 2024**

  
County Clerk, Hamilton Co., Texas

**POSTED**  
8/23/2024  
1:37 pm

*DM*