

FILED FOR RECORD

at 9:46 o'clock 19 M

DEC 16 2024

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

A special called meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, December 19, 2024 at 10:00 a.m. at the Board Room of Hamilton General Hospital, 400 North Brown Street, Hamilton, TX

Rachel Lamb Geerlin
County Clerk, Hamilton Co., Texas

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 HGH Medical Staff recredentialing

Consider and act on HGH Medical Staff appointments

Nurse Staffing Plan and Staffing Committee Board Report 2024-2025

Consideration of and possible action on proposed assessment and collection agreement between Hamilton Central Appraisal District and Hamilton County Hospital District

Administrator Report

Adjourn



**Grady Hooper
Chief Executive Officer**

POSTED

12/16/2024
9:46 AM

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