

**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, November 18, 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 September 16, 2024 special called meeting

Consider and act on Financial Reports for July 2024 – September 2024

Other financial items

Consider and act on commitment letter & resolution for QIPP Year 8 (2nd half) loan

Consider and act on approving EMS Interlocal Agreement for Hico ESD

QIPP Report

Quality/Compliance Report Quarter 2 & 3

Consider and act on the Employee Holiday Gift and Bonus program

Administrator Report

Adjourn



**Grady Hooper
Chief Executive Officer**

FILED FOR RECORD

at 9:38 o'clock A M

NOV 15 2024

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

POSTE

11/15/2024

9:38 A

Am