

FILED FOR RECORD

at 2:57 o'clock P M

Hamilton County Hospital District  
Board of Directors  
Agenda

FEB 24 2025

*Rachel Lamb Deerlin*  
County Clerk, Hamilton Co., Texas

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, February 28, 2025 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 January 29, 2025 regular called meeting

Consider and act on Financials Reports for January 2025

Other financial items

Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 3, 2025, as candidates are unopposed

QIPP Report

Annual Quality and EOC Reports

Administrator Report

Adjourn



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Grady Hooper  
Chief Executive Officer

**POSTED**

2/24/2025  
2:57 PM

*Am*