

**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, March 27, 2025 at 10:30 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 February 28, 2025 regular called meeting**

**Consider and act on Financial Reports for February 2025**

**Other financial items**

**Consider and act on resolution for HUD Financing Coronado at Stone Oak**

**QIPP Report**

**Consider and act on Ambulance Replacement or Remount**

**Consider and act on HGH Medical Staff appointments**

**Administrator Report**

**Adjourn**

  
**Melissa De La Garza  
Chief Operating Officer**

FILED FOR RECORD  
at 1:18 o'clock P M

**MAR 21 2025**

  
County Clerk, Hamilton Co., Texas

**POSTED**  
3/21/25  
KR