

FILED FOR RECORD  
at 10:05 o'clock A M

SEP 19 2025

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

*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 Wednesday, September 24, 2025 at 10:15 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)**

**TCDRS Presentation – Kristina Fox**

**Consider and act on minutes of August 28, 2025 regular called meeting; September 11, 2025 special called meeting**

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

**Consider and act on changes in authorized signers on bank accounts for First Financial Bank & Cadence Bank**

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

**Administrator Report**

**Adjourn**



**Grady Hooper  
Chief Executive Officer**

**POSTED**  
9/19/25  
10:05 AM  
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