

FILED FOR RECORD

at 4:00 o'clock P M

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

OCT 16 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 Wednesday, October 22, 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 September 24, 2025 regular called meeting

Consider and act on Financial Reports for September 2025

Consider and act on TCDRS Retirement

Consider and act on Nurse Staffing Report 2025-2026

QIPP Report

Quality/Compliance Report Quarter 3

Consider and act on resolution for Chapter 6 of the Property Tax Code allowing each tax unit to cast votes for the Board of Directors of the Appraisal District in proportion to their tax levy

Consider and act on TexPool Investment Pools Participation Agreement

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

POSTED

10/16/25

4:00 PM

An