

FILED FOR RECORD
at 11:45 o'clock A M

DEC 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 Monday, December 29, 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 November 19, 2025 regular called meeting

Consider and act on Financial Reports for November 2025

Consider and act on First Financial Bank QIPP IGT Loan

Consider and act on resolution for affirming the self-insurance plan for September 30, 2025 to September 30, 2026

QIPP Report

Consider and act on updating signature card for Extraco Banks

Administrator Report

Adjourn



**Grady Hooper
Chief Executive Officer**

POSTED

12.19.25

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