

JAN 21 2026

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

Rachel Lamb Beerlin
County Clerk, Hamilton Co., Texas

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, January 28, 2026 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 December 29, 2025 regular called meeting

Consider and act on Financial Reports for December 2025

Consider and act on TCDRS Retirement

Order Board of Directors General Election for Precinct 2, 4, At-Large

QIPP Report

Consider and act on Avir Line of Credit

Quality/Compliance Report Quarter 4

Consider and act on HGH Medical Staff appointments

Consider and act on approving EMS Interlocal Agreement for Hamilton County

Administrator Report

Adjourn



**Grady Hooper
Chief Executive Officer**

POSTED

1/21/2026
KR