

FILED FOR RECORD

at 2:55 o'clock P M

MAR 19 2026

**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, March 25, 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 January 28, 2026 regular called meeting and February 16, 2026 special called meeting**

**Consider and act on Financial Reports for January and February 2026**

**QIPP Report**

**Consider and act on resolution for HUD Financing Windemere at Westover Hills**

**Consider and act on Avir Line of Credit**

**Annual Evaluation of EOC and Quality**

**Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 3, 2025, as candidates are unopposed**

**Statement of Officer**

**Oath of Office**

**Administrator Report**

**Adjourn**

  
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**Jordyn Powers**  
**Executive Assistant**

**POSTED**

**3-19-26**

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