

APR 16 2026

Hamilton County Hospital District  
Board of Directors  
Agenda

*Rashed Lamb Dierker*  
County Clerk, Hamilton Co., Texas

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, April 22, 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 March 25, 2026 regular called meeting

Presentation of 2025 Audit by Forvis– Deborah Whitley & Cheyenne Tanner

Consider and act on 2025 Audit by Forvis

Consider and act Financial Reports for March 2026

Other financial items

Consider and act on Employee Handbook Revision

Quality/Compliance Quarter 1 Data

QIPP Report

Consider and act on HGH Medical Staff appointments

Administrator Report

Adjourn

  
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Grady Hooper  
Chief Executive Officer

**POSTED**  
4/16/2026  
KR