

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

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, May 27, 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 April 22, 2026 regular called meeting and May 19, 2026 special called meeting

Consider and act Financial Reports for April 2026

Other financial items

Consider and act on QIPP IGT Loan

QIPP Report

Avir Management purchasing Advanced QIPP Facilities

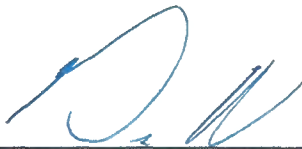
Consider and act on HUD Re-financing for West Oaks Nursing and Rehabilitation

Consider and act on annual Board approval for Departmental Policies and Procedures

Consider and act on CMS Updates on Obstetrical Emergencies

Administrator Report

Adjourn



**Grady Hooper
Chief Executive Officer**

**FILED FOR RECORD
at 11:03 o'clock P M**

MAY 21 2026

Rachel Lamb Dierlin
County Clerk, Hamilton Co., Texas

