

**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, October 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:

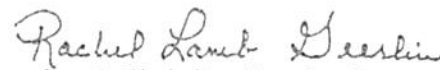
- 1.Call to order
- 2.Determination of a quorum
- 3.Citizen comments
Citizens wishing to address the Board may speak on matters within the jurisdiction of the District
Limit: 3 minutes per person
- 4.Consider and act on minutes of September 15, 2026 special called meeting
- 5.Consider and act on Financial Reports for August and September 2026
- 6.QIPP Report
- 7.Quality/Compliance Report Quarter 3
- 8.Stryker Bed Update
- 9.Consider and act on HGH Medical Staff appointments
- 10.Consider and act on the Employee Holiday Gift and Retention Incentive
- 11.Administrator Report
- 12.Adjourn



Grady Hooper
Chief Executive Officer

FILED FOR RECORD
at 3:18 o'clock P M

OCT 22 2026


County Clerk, Hamilton Co., Texas

POSTED

10/22/26
3:18 pm

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