

**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, June 25, 2025 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 from May 28, 2025 regular called meeting

Consider and act on Financial Reports for May 2025

First Financial QIPP Loan IGT Term Sheet

QIPP Report

Consider and act on donating 2018 Inmar 520-DR Inflatable Boat, VIN #IMG5DR04F718 (T-Top and emergency package Included); 2018 Suzuki 70 Hp, 4 Stroke DF70A, SN-07003F-711867; 2018 Pacific Boat Trailer G16-1500, single axle, VIN #4091A1Sc5JA032484, LP TX 907 1016 to Llano County Emergency Services District

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

FILED FOR RECORD
at 2:00 o'clock P M

JUN 18 2025

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

