

FILED FOR RECORD

at 3:52 o'clock P M

NOV 13 2025

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, November 19, 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 of October 22, 2025 regular called meeting

Consider and act on Financial Reports for October 2025

Consider and act on the Employee Holiday Gift and Bonus program


Consider and act on Bid for the Brown/Ross Parking improvement project

QIPP Report

Consider and act on HGH Medical Staff Appointments

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

POSTED

11/13/2025
3:52 pm

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