

FILED FOR RECORD

at 2:34 o'clock P M

APR 16 2026

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

Rachel Lamb
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



Grady Hooper
Chief Executive Officer

POSTED
4/16/2026
KR