

MAK 19 2026

Hamilton County Hospital District
Board of Directors
Agenda

Rachel Lamb Deekin
County Clerk, Hamilton Co., Texas

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, March 25, 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 January 28, 2026 regular called meeting and February 16, 2026 special called meeting

Consider and act on Financial Reports for January and February 2026

QIPP Report

Consider and act on resolution for HUD Financing Windemere at Westover Hills

Consider and act on Avir Line of Credit

Annual Evaluation of EOC and Quality

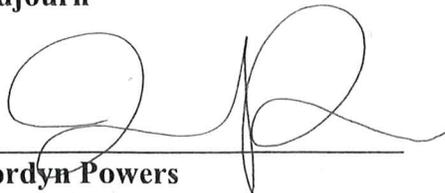
Consider and act on Order of Cancellation of Hamilton County Hospital District Board of Directors election May 3, 2025, as candidates are unopposed

Statement of Officer

Oath of Office

Administrator Report

Adjourn



Jordyn Powers
Executive Assistant

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RS