

**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, April 23, 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 March 27, 2025 regular called meeting

Presentation of 2024 Audit by Forvis– Deborah Whitley & Cheyenne Tanner

Consider and act on Financial Reports for February 2025 and March 2025

Other financial items

QIPP Report

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

FILED FOR RECORD

at 2:34 o'clock A M

APR 17 2025

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

POSTED

4/17/2025
2:34 pm

