FILED FOR RECORD

at U: 22 o'clock / M

## Hamilton County Hospital District Board of Directors Agenda

AUG 22 2025

Rachel Land Leeslin County Clerk, Hamilton Co., Texas

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, August 28, 2025 at 9:30 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 June 25, 2025 regular called meeting; July 17, 2025 special called meeting; and August 4, 2025 special called meeting

Consider and act on Financial Reports for July 2025

Consider and act on FY 2026 Budget Presentation

**Quality/Compliance Report Quarter 2** 

Adopt proposed tax rate and schedule any public hearings

**Administrator Report** 

Adjourn

Grady Hooper

**Chief Executive Officer** 

8/22/2025 U122 PM