

**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, May 28, 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 from April 23, 2025 regular called meeting and May 1, 2025 special called meeting

Consider and act on Financial Reports for April 2025

Other financial items

QIPP Report

Quality/Compliance Report Quarter 1

Consider and act on HGH Medical Staff appointments

Annual Board Approval for Departmental Policies and Procedures

Administrator Report

Adjourn



Grady Hooper
Chief Executive Officer

FILED FOR RECORD
at 12:01 o'clock P M

MAY 23 2025

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

POSTED

5/23/2025
12:01

Am