

**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, June 24, 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 May 27, 2026 regular called meeting

Consider and act Financial Reports for May 2026

Other financial items

QIPP Report

Consider and act on CMS Updates on Obstetrical Emergencies

Consider and act on location for plaque from Hamilton General Hospital Healthcare Foundation

Consider and act on Public Information Request Policy

Consider and act on HCHD Point-of-Service (POS) Collections Policy and Procedure

Discuss moving the upcoming July Board Meeting to the 29th

Administrator Report

The Board will meet in closed executive session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding active legal matters.

Adjourn



Grady Hooper
Chief Executive Officer

FILED FOR RECORD

at 9:36 o'clock A M

JUN 19 2026

Rachel Lamb Deeslin
County Clerk, Hamilton Co., Texas

