

FILED FOR RECORD
at 10:05 o'clock A M

SEP 19 2025

**Hamilton County Hospital District
Board of Directors
Agenda**

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

A regular called meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, September 24, 2025 at 10:15 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)**

TCDRS Presentation – Kristina Fox

Consider and act on minutes of August 28, 2025 regular called meeting; September 11, 2025 special called meeting

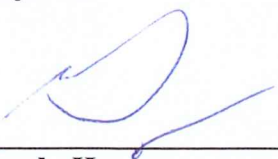
Consider and act on Financial Reports for August 2025

Consider and act on changes in authorized signers on bank accounts for First Financial Bank & Cadence Bank

Consider and act on HGH Medical Staff appointments

Administrator Report

Adjourn



**Grady Hooper
Chief Executive Officer**

POSTED

9/19/25
10:05 AM

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