

**BURNET COUNTY HOSPITAL AUTHORITY  
ANNUAL BOARD MEETING  
AGENDA  
THURSDAY, JANUARY 22, 2026  
HILL COUNTRY COMMUNITY FOUNDATION BUILDING  
1:00 P.M.**

**CALL MEETING TO ORDER**

**APPROVAL OF MINUTES JANUARY 16, 2025**

**FINANCIAL REPORTS**

**APPOINT OR RE-APPOINT DIRECTORS**

**ELECTION OF OFFICERS (PRESIDENT, VICE PRESIDENT,  
SECRETARY/TREASURER)**

**ANY NEW BUSINESS**

**ADJOURN**