

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, April 22, 2015, at noon in the Board Room of Hamilton General Hospital, 400 North Brown, Hamilton, Texas

The following matters will be discussed:

Call to order

Determination of a quorum

Citizen comments

Consider and act on minutes of March 30, 2015, regular meeting

Consider and act on appointment of Election Judges and Voting Clerks

Consider and act on Quality Improvement Reports

Press Ganey Inpatient Summary Report – January - March 2015

Emergency Department Satisfaction Report – January – March 2015

Press Ganey Rural Health Clinics Patient Satisfaction Report –
January – March 2015

Hamilton Healthcare System Departmental QI Reports – January - March 2015

Press Ganey HCAHPS Summary Report – January - March 2015

Hospital Compare Report

Hamilton General Hospital Medical Staff QA Report

Consider and act on bid for Hico Clinic

Consider and act on financial reports for March 2015

Administrator's Report

Executive Session: 551.074 Personnel Matters

Board comments on non-agenda items

Adjourn



Brian Roland
Administrator
Hamilton County Hospital District

POSTED
4/15 @ 1:10pm
K. Baquell