

**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, August 26, 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 July 20, 2015, regular meeting

Presentation: DSRIP Project: Care Transitions, Quality Improvement Strategies –
Melissa DeLaGarza, RN, BSN, CDE; Ruby Parks, RN; Olinda Harbaugh, MPH, RD, CDE

Consider and act on proposed tax rate for 2015

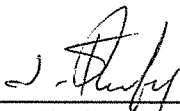
Consider and act on financial reports for July 2015

Executive Session: 551.085 Provider of Healthcare Services

Administrator's Report

Board comments on non-agenda items

Adjourn



**James R. Shafer
Interim Administrator
Hamilton County Hospital District**

POSTED
8-21-15 @ 11:35 am
K. Bagwell