

Hamilton County Hospital District  
Board of Directors  
Agenda

POSTED  
12-4-12  
9:35

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, December 7, 2012, 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 October 30, 2012 regular meeting

Consider and act on Medical and Allied Health Staff Appointments

Dale Glass, M.D. – Radiology – Consultant Staff

Casey Hector, M.D. – Anesthesiology – Consultant Staff

Brent Kutach, D.O. – Anesthesiology – Consultant Staff

Timothy Schmidt, M.D. - Anesthesiology – Consultant Staff

Kelly Taylor, CDE, MS, RD, RN – Dietitian – Allied Health Consultant Staff

Consider and act on bi-annual reappointments to HGH Medical Staff and Allied Health Staff

Consider and act on Medical Staff Bylaws Amendment

Consider and act on Quality Improvement Report

Third Quarter, 2012

Hamilton General Hospital Medical Staff QA Report

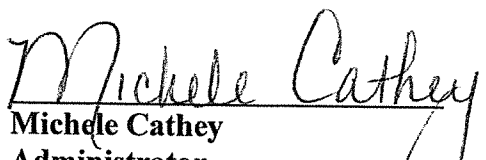
Consider and take action on an order amending the orders authorizing the District's Revenue Bond, Series 2003 and Revenue Bond, Series 2007, to decrease the interest rate on such bonds and to make other related changes and authorizations

Consider and act on financial reports for October 2012

Administrator's Report

Board comments on non-agenda items

Adjourn

  
Michele Cathey  
Administrator  
Hamilton County Hospital District