

**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, January 23, 2013, 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 December 7, 2012, regular meeting

Consider and act on donation of Railroad Street property to the City of Hamilton

Consider and act on Medical Staff Appointment
David Uhrbrock, M.D. – Radiology – Consultant Staff

Notice of calling of Hamilton County Hospital District Board of Directors election
May 11, 2013, for Precinct 1 and one At-large position

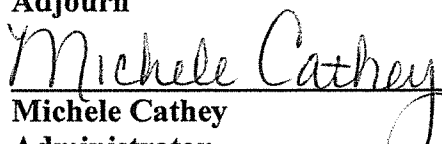
Consider and act on Quality Improvement Reports
Fourth Quarter, 2012
Press Ganey Inpatient Summary Report – October - December 2012
Emergency Department Satisfaction Report July 1 – December 31, 2012
Hamilton Healthcare System Departmental QI Reports – 4th Quarter 2012
Hospital Compare Preview Report

Consider and act on Financial Reports for November and December 2012

Administrator's Report

Board comments on non-agenda items

Adjourn


Michele Cathey
Administrator
Hamilton County Hospital District

POSTED
1-18-13 @ 11:45 a.m.
K Bagwell