

Hamilton County Hospital District
Board of Directors
Agenda

POSTED
12-30-13
9:20 AM

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, January 3, 2014, 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 25, 2013 regular meeting and November 19, 2013 special called meeting

Consider and act on Resolution for Adopting EMTALA and Patient Transfer Policy

Consider and act on Medical and Allied Health Staff Appointments

Cary Chisholm, M.D. – Pathology – Consultant Staff

Isaac Cochran, Laser Tech – NextMed - Allied Health Staff

Aimee Dupree, RN – Diabetic Educator – Providence Hospital – Allied Health Staff

Nancy Lewis, RN – Diabetic Educator – Providence Hospital – Allied Health Staff


Consider and act on financial reports for October and November 2013

Executive Session: 551.085 Provider of Healthcare Services

Administrator's Report

Board comments on non-agenda items

Adjourn



Brian Roland

Administrator

Hamilton County Hospital District