

**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 28, 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 December 11, 2014, regular meeting

Notice of calling of Hamilton County Hospital District Board of Directors election May 9, 2015, for Precinct 1 and one At-large position

Consider and act on Quality Improvement Reports

Press Ganey Inpatient Summary Report – October - December 2014

Emergency Department Satisfaction Report - October – December 2014

Press Ganey Rural Health Clinics Patient Satisfaction Report –
October-December 2014

Hamilton Healthcare System Departmental QI Report – October - December 2014

Press Ganey HCAHPS Summary Report – October – December 2014

Hospital Compare Report

Hamilton General Hospital Medical Staff QA Report

Consider and act on Financial Reports for November 2014 and December 2014

Administrator's Report

Board comments on non-agenda items

Adjourn



Brian Roland
Administrator
Hamilton County Hospital District

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K. Bragwell