

**Hamilton County Hospital District
Board of Directors
Agenda**

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, January 24, 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 January 3, 2014, regular meeting

Consider and act on Medical Staff Appointments

Abila Awan, M.D. – Psychiatry – Consultant Staff
Melissa Eshelman, M.D. – Psychiatry – Consultant Staff
Avrim Fishkind, M.D. – Psychiatry – Consultant Staff
Jeffrey Hollingsworth, D.O. – Psychiatry – Consultant Staff
Neysa Johnson, M.D. – Psychiatry – Consultant Staff
Lyle Montgomery, M.D. – Psychiatry – Consultant Staff
Elton Naidoo, M.D. – Psychiatry – Consultant Staff
Carol Nati, M.D. – Psychiatry – Consultant Staff
Justin Parrott, M.D. – Psychiatry – Consultant Staff
Gonzalo Perez-Garcia, M.D. – Psychiatry – Consultant Staff
Mark Schuchman, M.D. – Psychiatry – Consultant Staff
Svetlana Sembrano, M.D. – Psychiatry – Consultant Staff
Michael Shiekh, M.D. – Psychiatry – Consultant Staff

Notice of calling of Hamilton County Hospital District Board of Directors election
May 10, 2014, for Precinct 2, Precinct 4 and one At-large position

Consider and act on Quality Improvement Reports

Press Ganey Inpatient Summary Report – October - December 2013
Emergency Department Satisfaction Report - October – December 2013
Hamilton Healthcare System Departmental QI Report – October - December 2013
Press Ganey HCAHPS Summary Report – October – December 2013
Hospital Compare Report
Hamilton General Hospital Medical Staff QA Report – September – October 2013

Consider and act on Financial Reports for December 2013

Administrator's Report

Board comments on non-agenda items

Adjourn



Brian Roland
Administrator
Hamilton County Hospital District

POSTED
1-20-14
@ 3:15 p.m.