

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, July 26, 2016, 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 June 22, 2016, regular meeting

Consider and act on Quality Improvement Reports

Press Ganey Inpatient Satisfaction Survey Report – April-June 2016

Emergency Department Satisfaction Report – April-June 2016

Press Ganey Rural Health Clinics Patient Satisfaction Report – April-June 2016

Hamilton Healthcare System QI Report – April-June 2016

Press Ganey HCAHPS Summary Report – April-June 2016

Hospital Compare Report

Hamilton General Hospital Medical Staff QA Report

Consider and act on Medical Staff Appointments

Theresa Bui, D.O. – Psychiatry – Consultant Staff

Whitney Edmister, M.D. – Radiology – Consultant Staff

Consider and act on financial reports for June 2016

Consider and act on Proposed Tax Rate for 2016

Administrator's Report

Board comments on non-agenda items

Executive Session: 551.072 Deliberation Regarding Real Property

Adjourn



Grady Hooper
Administrator
Hamilton County Hospital District

POSTED
7-27-16 @ 11:50am
K. Bagwell