

**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, May 21, 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

Oath of Office: Neil Muxworthy, Doug Forrest, Robert Witzsche

Citizen comments

Consider and act on minutes of April 25, 2014, regular meeting

Election of 2014-2015 Board of Directors officers

Consider and act on affirmation of Hamilton County Hospital District Conflict of Interest policy

Consider and act on Quality Improvement Reports

Press Ganey Inpatient Summary Report – January - March 2014

Emergency Department Satisfaction Report – January – March 2014

Rural Health Clinics Patient Satisfaction Report – January – March 2014

Hamilton Healthcare System Departmental QI Reports – January - March 2014

Press Ganey HCAHPS Summary Report – January - March 2014

Hamilton General Hospital Medical Staff QA Report

Consider and act on Financial Reports for April 2014

Administrator's Report

Board comments on non-agenda items

Adjourn



Brian Roland

Administrator

Hamilton County Hospital District

POSTED
5-15-14 @ 3:00 pm
K Baquell