

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

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11:05 AM

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, November 4, 2010, 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 September 24, 2010, regular meeting and October 14, 2010, special called meeting

Consider and act on construction firms recommended to receive a Request for Proposal for expansion/remodeling project

Consider and act on designation of signatories for District bank accounts

Consider and act on funding of Intergovernmental Transfer (IGT) to Health and Human Services Commission

Consider and act on actuarial review of Hamilton County Hospital District self funded professional and general liability fund

**Consider and act on Quality Improvement Reports
Third Quarter, 2010**

**Press Ganey Inpatient Summary Report – July-September 2010
Hamilton Healthcare System Departmental QI Reports
Hamilton General Hospital Medical Staff QI Report**

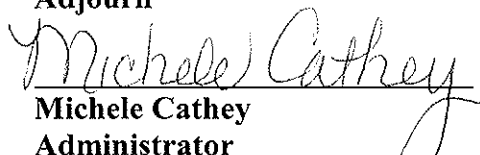
Consider and act on Nurse Staffing Policy for the Hamilton County Hospital District

Consider and act on financial reports for September 2010

Administrator's Report

Board comments on non-agenda items

Adjourn


**Michele Cathey
Administrator
Hamilton County Hospital District**