

Hamilton County Hospital District  
Board of Directors  
Agenda

POSTED  
10-25-12 @ 10:50 am.  
K Bagwell

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, October 30, 2012, 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

Presentation - Bedside Reporting: Debbie Martin, CNO

Consider and act on minutes of September 24, 2012, regular meeting

Consider and act on Quality Improvement Reports  
Third Quarter, 2012

Press Ganey Inpatient Summary Report – July-September 2012  
Hamilton Healthcare System Departmental QI Reports –  
July-September 2012

Consider and act on modifications to Series 2003 and 2007 Bond Agreements

Consider and act on financial reports for September 2012

Consider and act on Amendment to Capital Budget


Administrator's Report

Executive Session: 551.074 Personnel Matters

Consider and act on renewal of employment contract with Michele Cathey, CEO

Board comments on non-agenda items

Adjourn

  
Michele Cathey  
Administrator  
Hamilton County Hospital District