

**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, January 23, 2019, 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 December 19, 2018, regular meeting

Presentation of 2017-2018 Audit by BKD, LLP CPAs & Advisors

Consider and act on 2017-2018 Audit

Order Board of Directors General Election for Precinct 1 and one At-large position

Consider and act on purchase of a medical practice

Consider and act on independent contractor agreement for Melanie Bartek, O.D.

Consider and act on Quality Improvement Reports

Press Ganey HCAHPS Summary Report – October-December 2018
Press Ganey Inpatient Summary Report – October-December 2018
Press Ganey Inpatient Comments Report – October-December 2018
Emergency Department Satisfaction Report – October-December 2018
Press Ganey CGCAHPS Summary Report
Press Ganey Medical Practice Summary Report – October-December 2018
Press Ganey Medical Practice Comments Report – October-December 2018
Hamilton Healthcare System QI Report – October-December 2018
Hospital Compare Report
Hamilton General Hospital Medical Staff QA Report

Consider and act on financial reports for December 2018

Administrator's Report

Board comments on non-agenda items

Adjourn



**Grady Hooper, Administrator
Hamilton County Hospital District**

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