

**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, April 24, 2019, at 12:00 p.m. 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 March 27, 2019 regular meeting

Consider and act on Quality Improvement Reports

**Press Ganey HCAHPS Summary Report – January - March 2019
Press Ganey Inpatient Summary Report – January - March 2019
Press Ganey Inpatient Comments Report – January - March 2019
Press Ganey CGCAHPS Summary Report
Press Ganey Medical Practice Summary Report – January - March 2019
Press Ganey Medical Practice Comments Report – January - March 2019
Hamilton Healthcare System QI Report – January - March 2019
Hospital Compare Report
Hamilton General Hospital Medical Staff QA Report**

Consider and act on Medical and Allied Staff Appointments:

**Timothy Ball, M.D. – Consultant Staff - Cardiology
Angela Bush, LCSW - Allied Health Staff – Licensed Clinical Social Worker
Harvey Chen, M.D. – Consultant Staff - Cardiology
Philip Croyle, M.D. – Consultant Staff – Wound Care
Amy Mercer, NP-C – Allied Health Staff – Nurse Practitioner (Dr. Donald Cross)
Jason Morningstar, CRNA – Allied Health Staff - Certified Registered Nurse
Anesthetist
Esteban Vasquez, CRNA – Allied Health Staff - Certified Registered Nurse Anesthetist**

Consider and act selling Hamilton County Hospital District personal property as surplus property – two vehicles

Consider and act on Resolutions of Hamilton County Hospital District Board of Directors – QIPP

Consider and act on resolution authorizing and approving execution of an agreement for equipment finance – second ambulance

Consider and act on updated Medical Staff Bylaws and Rules and Regulations

Consider and act on Hamilton Healthcare System Departmental Policy and Procedure Manuals

POSTED
4-18-19 AW
1:12pm

EClinicalWorks implementation actions and updates – Chad Reinert

Current financial items

QIPP nursing home reports and information

Administrator's Report

Board comments on non-agenda items

Adjourn



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