

**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, June 26, 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 May 29, 2019, regular meeting

Bill Peeples' presentation for approval of outpatient facility elevations and floor plan

Consider and act on Medical and Allied Health Staff Appointments:

Ryan Adams, M.D. – Active Staff – General Surgery  
Melanie Bartek, O.D. – Consultant Staff - Optometry  
Pamela Binns-Turner, CRNA - Allied Health Staff – Certified Registered  
Nurse Anesthetist  
Angela Valladares Otero, M.D. – Consultant Staff – Radiology - vRad Telemedicine  
Radiologist – per contract and the decision of Telemedicine Entity

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

Consider and act on Hill Country Nursing Home Resolution

Consider and act on MC Bank Checking Account Resolution for Central Texas Eye Care

Consider and act on Financial Reports for May 2019

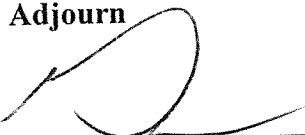
Current financial items

QIPP nursing home reports and information

Administrator's Report

Board comments on non-agenda items

Adjourn

  
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Grady Hooper  
Administrator  
Hamilton County Hospital District

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