

**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, November 6, 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 27, 2019, regular meeting

Consider and act on Quality Improvement Reports

Press Ganey HCAHPS Summary Report – July-September 2019
Press Ganey Inpatient Summary Report – July-September 2019
Press Ganey Inpatient Comments Report – July-September 2019
Emergency Department Satisfaction Report – July-September 2019
Press Ganey CGCAHPS Summary Report
Press Ganey Medical Practice Summary Report – July-September 2019
Press Ganey Medical Practice Comments Report – July-September 2019
Hamilton Healthcare System QI Report – July-September 2019
Hospital Compare Report
Hamilton General Hospital Medical Staff QA Report

Consider and act on Medical/Allied Health Staff Appointments:

Kenneth Bothwell, IV – Allied Health Staff – Laser Technician (ForTec Medical)
Ariel del Bosque – Allied Health Staff – Laser Technician (ForTec Medical)
Jamar Hayes – Allied Health Staff – Laser Technician (ForTec Medical)
Elizabeth Hewett, CRNA – Allied Health Staff – Certified Registered Nurse Anesthetist
Mark Mishak, II, PA-S – Allied Health Staff – Physician Assistant (Dr. William Evans)
Traci Parker, O.D. – Consultant Staff – Optometry
11 – MindCare Solutions Psychiatrists – Consultant Staff – Psychiatry
2 – vRad Telemedicine Radiologists – Consultant Staff – Radiology

Consider and act on bank loan and line of credit

Consider and act on Financial Assistance Policy

Consider and act on financial reports for September 2019

Current financial items

Administrator's Report

Board comments on non-agenda items

Adjourn



Grady Hooper
Administrator
Hamilton County Hospital District

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