

**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 22, 2020, at 10:00 a.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 December 17, 2019, regular meeting

Presentation of 2018-2019 Audit by BKD, LLP CPAs & Advisors

Consider and act on 2018-2019 Audit

Consider and act on Quality Improvement Reports

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

Consider and act on the purchase of property located in Hamilton, Texas

Consider and act on creating a new non-profit subsidiary

Consider and act on 2020 Resolution affirming the Self-Insurance Plan

Consider and act on revised Financial Assistance Policy


Consider and act on financial reports for November 2019 and December 2019

Current financial items

Administrator's Report

Board comments on non-agenda items

Adjourn



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

POSTED
1-17-2020 @
1:00 p.m.
H. Bagwell