

**Hamilton County Hospital District
Board of Directors
Agenda**

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, August 28, 2020, at 10:00 a.m. at Lee Conference Center, 114 E. Main Street, Hamilton, Texas

We will be doing fever checks at the door. Anyone with a fever will not be allowed to enter.

The following matters will be discussed:

Call to order

Determination of a quorum

Citizen comments

Consider and act on minutes of June 30, 2020, regular meeting

Consider and act on proposed 2021 Hamilton County Hospital District budget

Adopt proposed tax rate and schedule any required public hearings

Consider and act on Medical Staff Appointments:

Kristen Guilford, M.D. – Consultant Staff - Psychiatry

Jose Pereira, M.D. – Consultant Staff - Psychiatry

Radhika Reddy, M.D. – Consultant Staff - Psychiatry

Christine Rupcich, M.D. – Consultant Staff - Pathology

Arianne Suarez-Lago, M.D. – Consultant Staff - Psychiatry

vRad Telemedicine Radiologists:

Syed Anwarulislam, D.O. – Consultant Staff – Radiology

Davender Bhardwaj, M.D. – Consultant Staff - Radiology

Mark Geist, M.D. – Consultant Staff – Radiology

Christopher Knaus, M.D. – Consultant Staff – Radiology

Matthew Rose, M.D. – Consultant Staff – Radiology

Consider and act on Quality Improvement Reports

Press Ganey HCAHPS Summary Report – April – June 2020

Press Ganey Inpatient Summary Report – April – June 2020

Press Ganey Inpatient Comments Report – April – June 2020

Emergency Department Satisfaction Report - April – June 2020

Press Ganey CGCAHPS Summary Report

Press Ganey Medical Practice Summary Report - April – June 2020

Press Ganey Medical Practice Comments Report - April – June 2020

Hamilton Healthcare System QI Report - April – June 2020

Hospital Compare Report

Hamilton General Hospital Medical Staff QA Report

Consider and act on Extraco Banks, N.A. Resolution

Consider and act on financial reports for June and July 2020

Current financial items

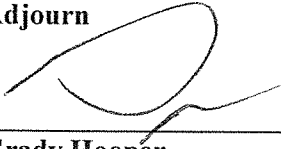
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8/24/2020 Au
12:10pm

QIPP Quality Summary Report

Administrator's Report

Board comments on non-agenda items

Adjourn

A handwritten signature in black ink, appearing to read 'Grady Hooper', written over a horizontal line.

Grady Hooper
Administrator
Hamilton County Hospital District