

**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, October 28, 2020, at Lee Conference Center, 110 E. Main Street, Hamilton, Texas 76531

The following matters will be discussed:

Call to order
Determination of a quorum
Citizen comments

Consider and act on minutes of September 29, 2020, regular meeting

Consider and take action on Llano County Interlocal Agreement for EMS Services

Consider and act on Quality Improvement Reports

Press Ganey HCAHPS Summary Report – July-September 2020
Press Ganey Inpatient Summary Report – July-September 2020
Press Ganey Inpatient Comments Report – July-September 2020
Emergency Department Satisfaction Report – July-September 2020
Press Ganey CGCAHPS Summary Report
Press Ganey Medical Practice Summary Report – July-September 2020
Press Ganey Medical Practice Comments Report – July-September 2020
Hamilton Healthcare System QI Report – July-September 2020
Hospital Compare Report
Hamilton General Hospital Medical Staff QA Report

Consider and act on Medical/Allied Health Staff Appointments:

Cameron Culver, M.D. – Consultant Staff – Psychiatry
Kimberly Malley, CRNA – Allied Health Staff – Certified Registered Nurse Anesthetist
Amy McCourt, M.D. – Consultant Staff – Radiology
Molly Rooney, M.D. – Courtesy Staff – Emergency Department
Robert Ruef, M.D. – vRad Telemedicine Radiologists – Consultant Staff – Radiology
Joseph Sivak, M.D. – Consultant Staff – Psychiatry

Consider and act on additional employee PTO buyout

Consider and act on financial reports for September 2020

Current financial items

QIPP Quality Summary Report

Administrator's Report

Board comments on non-agenda items

Adjourn



Grady Hooper
Administrator
Hamilton County Hospital District

POSTED
OCT 28 2020
1:15pm