

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, December 15, 2020, at 10:00 a.m. at Lee Conference Center, 110 E. Main Street, Hamilton, TX 76531

The following matters will be discussed:

Call to order
Determination of a quorum
Citizen comments

Consider and act on minutes of October 28, 2020, regular meeting and November 2, 2020, special called meeting (by Zoom)

Consider and act on bi-annual reappointments to HGH Medical Staff and Allied Health Staff

Consider and act on Medical Staff Appointments:

Jimmie Davis, O.D. – Consultant Staff – Optometry
Vincenzo Giuliano, M.D. – Consultant Staff – Radiology
Eric Lizerbram, M.D. – Consultant Staff – Radiology
Isaac Reeve, M.D. – Consultant Staff – Radiology
vRad – Virtual Radiologic Corporation - Telemedicine Radiologist – per contract and the decisions of Telemedicine Entity: Michael Hynes, M.D. - Consultant Staff – Radiology;
Pavel Sergeyev, M.D. – Consultant Staff – Radiology; Elizabeth Tieman, M.D. – Consultant Staff - Radiology

Consider and act on pending tax deeds from September 2020

Consider and act on Resolution of the BOD of HCHD approving and authorizing a loan in a maximum amount of \$3,000,000; execution of the necessary loan documents; and resolving other matters incident and related thereto

Consider and act on financial reports for October 2020

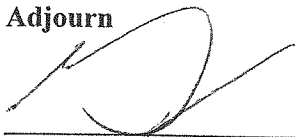
Current financial items

QIPP Quality Summary Report

Administrator's Report

Board comments on non-agenda items

Adjourn



Grady Hooper
Administrator
Hamilton County Hospital District

POSTED
12-11-2020
12:00pm AW