

**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 27, 2021, at 10:00 a.m. at Lee Conference Center, 110 E. Main Street, Hamilton, TX

The following matters will be discussed:

Call to order.

Determination of a quorum

Citizen comments

Consider and act on minutes of December 15, 2020, regular meeting.

Order Board of Directors General Election for Precinct 1 and one At-large position

Consider and act on Quality Improvement Reports

Press Ganey HCAHPS Summary Report – October-December 2020

Press Ganey Inpatient Summary Report – October-December 2020

Press Ganey Inpatient Comments Report – October-December 2020

Press Ganey CGCAHPS Summary Report

Press Ganey Medical Practice Summary Report – October-December 2020

Press Ganey Medical Practice Comments Report – October-December 2020

Hamilton Healthcare System QI Report – October-December 2020

Hamilton General Hospital Medical Staff QA Report

Consider and act on financial reports for November 2020 and December 2020

Current financial items including but not limited to.

Price transparency demo.

EMS update

Blue Advantage termination letter

Collection agency RFP

Consider and act on changes to QIPP partners.

Consider and act on the Hico ESD contract.

Consider and act on the purchase of Infusion Pumps.

Consider the purchase of a 2018 Ford Ambulance.

Administrator's Report

Board comments on non-agenda items

Adjourn



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

FILED FOR RECORD
at 11 o'clock 32A M

JAN 22 2021


County Clerk, Hamilton Co., Texas

