

**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, April 28, 2010, at noon 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 March 12, 2010, special called meeting, March 26, 2010, regular meeting and April 21, 2010, special called meeting**

**Consider and act on Quality Improvement Reports**

**First Quarter, 2010**

**Press Ganey Inpatient Summary Report – January-March 2010**

**Hamilton Healthcare System Departmental QI Reports**

**Consider and act on Medical and Allied Health Staff Appointments**

**Bradley T. Dollar, M.D. – Radiology – Consultant Staff**

**Steven Ruiz, M.D. – Radiology – Consultant Staff**

**William R. (Dick) Hooper, Jr. – Certified Registered Nurse Anesthetist**

**Kenneth L. Kretz, Sr. – Certified Registered Nurse Anesthetist**

**Consider and act on recommendation to make contribution to employee retirement plan**

**Consider and act on Financial Reports for March 2010**

**Administrator's Report**

**Executive Session: Section 551-074 Personnel Matter**

**Consider and act on contract for Administrator**

**Board comments on non-agenda items**

**Adjourn**

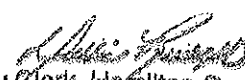
  
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**James R. Shafer**

**Administrator**

**Hamilton County Hospital District**

**FILED FOR RECORD  
at 8:45 o'clock A. M.**

**APR 28 2010**

  
**County Clerk, Hamilton Co., Texas**