

**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, April 26, 2013, 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 27, 2013, regular meeting**

**Consider and act on Resolution Concerning the Resale of Tax Sale Properties**

**Consider and act on Medicaid Expansion Resolution**

**Consider and act on Resolution for General Electric Capital Corporation**

**Consider and act on Quality Improvement Reports**

**Press Ganey Inpatient Summary Report – January - March 2013**

**Emergency Department Satisfaction Report – January – March 2013**

**Hamilton Healthcare System Departmental QI Reports – January - March 2013**

**Press Ganey HCAHPS Summary Report – January - March 2013**

**Hamilton General Hospital Medical Staff QA Report –  
November 2012-February 2013**

**Consider and act on financial reports for March 2013**

**Administrator's Report**

**Executive Session: 551.085 Provider of Healthcare Services**

**Consider and act on Lease Agreement with Mills County Rural Health, Inc.**

**Board comments on non-agenda items**

**Adjourn**



**Michele Cathey  
Administrator**

**Hamilton County Hospital District**

**POSTED**  
4/23/13 @ 11:55 a.m.  
K Bagwell