

**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 29, 2011, 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 28, 2011, regular meeting and April 4, 2011, special called meeting

Consider and act on Quality Improvement Reports

Press Ganey Inpatient Summary Report – January-March 2011

Hamilton Healthcare System Departmental QI Reports – January-March 2011

Hamilton General Hospital Medical Staff QA Report – January-February 2011

Consider and act on IGT Transfer

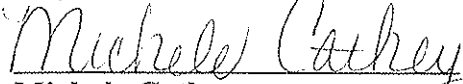
Consider and act on financial reports for March 2011

Administrator's Report

Executive Session: Section 551.085 Provider of Healthcare Services

Board comments on non-agenda items

Adjourn



Michele Cathey

Administrator

Hamilton County Hospital District

POSTED
4-26-11
11:55 AM