

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

**POSTED**  
2:15 on 7-29-10  
K. Bagwell

**A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, August 3, 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**

**Presentation by Brandin Durbin, Durbin & Company regarding participation in Service Organization of Central Texas**

**Consider and act on minutes of June 28, 2010, regular meeting**

**Consider and act on construction contracts for  
Rick Melton, Project Manager, Parsons  
Johnson, Johnson, Crabtree Architects (JJCA)**

**Consider and act on Allied Health Staff Appointment  
Cheryl Shadden – Certified Registered Nurse Anesthetist**

**Consider and act on Quality Improvement Reports  
Inpatient Satisfaction Survey Report – April-June 2010  
Emergency Department Satisfaction Report – January-June 2010  
Hamilton Healthcare System QI Report – April-June 2010  
Hamilton General Hospital Medical Staff QA Report – January-June 2010**

**Consider and act on participation in Service Organization of Central Texas**

**Consider and act on financial reports for June 2010**

**Consider tax rate for 2010**

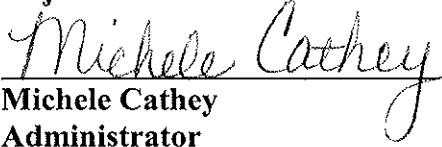
**Administrator's Report**

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

**Consider and act on Professional Services Agreement with Family Practice Associates**

**Board comments on non-agenda items**

**Adjourn**

  
**Michele Cathey  
Administrator  
Hamilton County Hospital District**