

**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, January 27, 2012, at noon in the Board Room of Hamilton General Hospital, 400 North Brown, Hamilton, Texas

The following matters will be discussed:

POSTED
1-24-12 @
10:05 a.m.
K Bagwell

Call to order

Determination of a quorum

Citizen comments

Consider and act on minutes of December 12, 2011, regular meeting

Notice of calling of Hamilton County Hospital District Board of Directors election
May 12, 2012, for Precinct 2, Precinct 4 and one At-large position

Consider and act on Quality Improvement Reports
Fourth Quarter, 2011

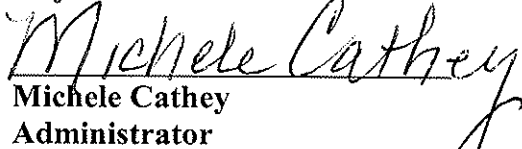
Press Ganey Inpatient Summary Report – October - December 2011
Emergency Department Satisfaction Report July 1 – December 31, 2011
Hamilton Healthcare System Departmental QI Reports
Hamilton General Hospital Medical Staff QI Report
Hospital Quality Alliance Medicare Compare Report – December 2011

Consider and act on Financial Reports for November and December 2011

Administrator's Report

Board comments on non-agenda items

Adjourn


Michele Cathey
Administrator
Hamilton County Hospital District