

**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, January 27, 2016, 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 December 16, 2015, regular meeting

Consider and act on bid from Hamilton County Appraisal District – Property #16187 – 1072 W. Hwy. 36, Hamilton, TX

Notice of calling of Hamilton County Hospital District Board of Directors election May 7, 2016, for Precinct 2, Precinct 4 and one At-large position

Consider and act on Quality Improvement Reports

Press Ganey Inpatient Summary Report – October - December 2015

Emergency Department Satisfaction Report - October – December 2015

Press Ganey Rural Health Clinics Patient Satisfaction Report –
October-December 2015

Hamilton Healthcare System Departmental QI Report – October - December 2015

Press Ganey HCAHPS Summary Report – October – December 2015

Hospital Compare Report

Hamilton General Hospital Medical Staff QA Report

Consider and act on Governing Authority Resolution – Governmental Entity

Consider and act on Financial Reports for November 2015 and December 2015

Administrator's Report

Board comments on non-agenda items

Adjourn



Grady Hooper
Administrator

Hamilton County Hospital District

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