

Hamilton County Hospital District
Board of Directors
Agenda

POSTED
7-19-11
8:30AM

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, July 22, 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 June 24, 2011, regular meeting

Consider and act on Medical and Allied Health Staff Appointments

Kevin Vanden Berge, M.D. – Orthopedics – Courtesy Staff

Kenda Luker, PA-C – Physician Assistant – Orthopedics – Courtesy Staff

Becky Sawyer, PA-C – Physician Assistant – Orthopedics – Courtesy Staff

Consider and act on Quality Improvement Reports

Inpatient Satisfaction Survey Report – April-June 2011

Emergency Department Satisfaction Report – January-June 2011

Hamilton Healthcare System QI Report – April-June 2011

Hamilton General Hospital Medical Staff QA Report – March-June 2011

Consider and act on financial reports for June 2011

Consider tax rate for 2011

Administrator's Report

Executive Session: 551.074 Personnel Matters

Consider and act on renewal of employment contract with Michele Cathey, CEO

Board comments on non-agenda items

Adjourn



Michele Cathey

Administrator

Hamilton County Hospital District