

Hamilton County Hospital District
Board of Directors
Agenda

POSTED
7-18-12 @ 8:15 am
K Bagwell

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, July 23, 2012, 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 22, 2012, regular meeting

Consider and act on bid from Hamilton County Appraisal District – Property located at 306 S. Railroad

Consider and act on Medical Staff Appointments

Joseph Conley, M.D. – Radiology – Consultant Staff

Tami Fink, M.D. – Radiology – Consultant Staff

Olusegun Oseni, M.D. – Sleep Clinic – Consultant Staff

Consider and act on Quality Improvement Reports

Inpatient Satisfaction Survey Report – April-June 2012

Emergency Department Satisfaction Report – January-June 2012

Hamilton Healthcare System QI Report – April-June 2012

Press Ganey HCAHPS Summary Report – April-June 2012

Hospital Compare Report – January-December 2011

Hamilton General Hospital Medical Staff QA Report – April-June 2012

Consider and act on financial reports for June 2012

Consider and act on Uncompensated Care Policy

Administrator's Report

Executive Session: 551.085 Provider of Healthcare Services

Board comments on non-agenda items

Adjourn


Michele Cathey

Administrator

Hamilton County Hospital District