

Hamilton County Hospital District
Board of Directors
Agenda

POSTED
7-24-13 @ 10:00am
K. Bagwell

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Monday, July 29, 2013, at 12:00 p.m. 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 14, 2013, regular meeting and July 1, 2013 and July 16, 2013 special called meetings

Consider and act on Allied Health Staff Appointments

Angelica Clark, PA-C – Physician Assistant – Allied Health Staff

Jennifer Hardin, CST – Certified Surgical Technician – Allied Health Staff

Consider and act on Quality Improvement Reports

Inpatient Satisfaction Survey Report – April-June 2013

Emergency Department Satisfaction Report – April-June 2013

Hamilton Healthcare System QI Report – April-June 2013

Press Ganey HCAHPS Summary Report – April-June 2013

Hospital Compare Report – First Quarter 2012 – Fourth Quarter 2012

Hamilton General Hospital Medical Staff QA Report – April 2013

Consider and act on financial reports for June 2013

Consider and act on Requesting Proposals for Fiscal Year 2013 Audit and Cost Report

Consider and act on Proposed Tax Rate for 2013

Administrator's Report

Executive Session: 551.085 Provider of Healthcare Services

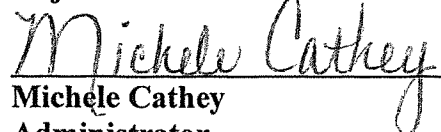
Acknowledge Family Practice Associates Professional Services Agreement with Service Organization of Central Texas

Executive Session: 551.074 Personnel Matters

Consider and act on Chief Executive Officer employment contract

Board comments on non-agenda items

Adjourn


Michele Cathey

Administrator

Hamilton County Hospital District