

Hamilton County Hospital District
Board of Directors
Agenda

POSTED
5-22-12
8:55 am

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, May 25, 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

Oath of Office: Neil Muxworthy, Doug Forrest, Robert Witzsche

Citizen comments

Recognize Quality Improvement Team for receiving TMF Bronze Award

Medicaid 1115 Waiver Presentation by Brandon Durbin, Discovery Healthcare Consulting Group

Consider and act on minutes of April 25, 2012, regular meeting

Election of 2012-2013 Board of Directors officers

Consider and act on Medical Staff recommendation to expand privileges of Charles Johnson, M.D.

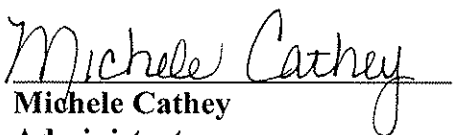
Consider and act on Medical Staff Appointments
Randal Aschenbeck, M.D. - Radiology – Consultant Staff
Stacey Macip, M.D. – Radiology – Consultant Staff

Consider and act on Financial Reports for April 2012

Administrator's Report

Board comments on non-agenda items

Adjourn


Michele Cathey
Administrator
Hamilton County Hospital District