

**Hamilton County Hospital District  
Board of Directors  
Agenda**

**POSTED**  
11:55 AM  
10/23/14

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Thursday, October 30, 2014, 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 September 24, 2014, regular meeting

Consider and act on bid from Hamilton County Appraisal District – Property located on N. McDurmitt Street in Littleville

Consider and act on Quality Improvement Reports

Press Ganey Inpatient Satisfaction Survey Report – July-September 2014

Emergency Department Satisfaction Report – July-September 2014

Press Ganey Rural Health Clinics Patient Satisfaction Report – July-September 2014

Hamilton Healthcare System QI Report – July-September 2014

Press Ganey HCAHPS Summary Report – July-September 2014

Hospital Compare Report – Second Quarter 2013 – First Quarter 2014

Hamilton General Hospital Medical Staff QA Report

Consider and act on financial reports for September 2014

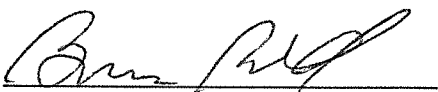
Executive Session: 551.085 Provider of Healthcare Services

Consider and act on Mills County EMS

Administrator's Report

Board comments on non-agenda items

Adjourn



**Brian Roland**

**Administrator**

**Hamilton County Hospital District**