

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

A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Wednesday, October 28, 2015, 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 25, 2015, regular meeting and October 14, 2015 special called meeting

Consider and act on Quality Improvement Reports

Press Ganey Inpatient Satisfaction Survey Report – July-September 2015  
Emergency Department Satisfaction Report – July-September 2015  
Press Ganey Rural Health Clinics Patient Satisfaction Report – July-September 2015  
Hamilton Healthcare System QI Report – July-September 2015  
Press Ganey HCAHPS Summary Report – July-September 2015  
Hospital Compare Report – Second Quarter 2014 – First Quarter 2015  
Hamilton General Hospital Medical Staff QA Report

Consider and act on Medical and Allied Health Staff Appointments


Carlos Encarnación, M.D. – Oncology – Consultant Staff  
Ben Sueoka, M.D. – Radiology – Consultant Staff  
Michael Fichter, Jr., PA – Physician Assistant – Allied Health Staff (Dr. Shoultz, Jr. and Dr. Shoultz, III – Cardiology – Consultant Staff)  
Keelye Smith, CST – Certified Surgical Technologist (Dr. Ellison – Orthopedics – Courtesy Staff)

Consider and act on financial reports for September 2015

Administrator's Report

Board comments on non-agenda items

Adjourn

  
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James R. Shafer  
Interim Administrator  
Hamilton County Hospital District

**POSTED**  
10/23/15  
10:10 a.m.  
K Bagwell