

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

**A regular meeting of the Hamilton County Hospital District Board of Directors will be held on Friday, October 25, 2013, 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 26, 2013, regular meeting**

**Consider and act on Quality Improvement Reports**

**Inpatient Satisfaction Survey Report – July-September 2013**

**Emergency Department Satisfaction Report – July-September 2013**

**Hamilton Healthcare System QI Report – July-September 2013**

**Press Ganey HCAHPS Summary Report – July-September 2013**

**Hospital Compare Report**

**Hamilton General Hospital Medical Staff QA Report – July-September 2013**

**Consider and act on financial reports for September 2013**

**Administrator's Report**

**Board comments on non-agenda items**

**Adjourn**



**Brian Roland  
Administrator  
Hamilton County Hospital District**

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10-21-13 @ 11:35 a.m.  
*K. Bagwell*