



OLNEY
HAMILTON HOSPITAL
BOARD OF DIRECTORS
MEETING AGENDA

P.O. Box 158
901 West Hamilton Street
Olney, TX 76374
940-564-5521 • info@olneyhh.com
olneyhamiltonhospital.com

January 29, 2021
Education Center
6:45 A.M.

The Olney-Hamilton Hospital District Board of Directors will meet at 6:45 a.m., Friday, January 29, 2021 in the Education Center, 902 Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

<u>Agenda Item</u>	<u>Page</u>
I. Call to order	Action Item
II. Public Comments	Action Item
III. Approve the December 4, 2020 board meeting minutes and December 26, 2020 Special Called Meeting	Action Item 1
IV. Administrator's report	Discussion 6
V. Medical Staff report	
a. Regular monthly business	Action Item 7
b. Approve Credential List	Action Item 8
c. CNO / QA report	Action Item 9
1. CAHPS Oct	
2. CAHPS November	
3 Risk & med Errors Oct & Nov	
4. P& T Committee Report	
5. QA Data	
VI. Finance and Budget Committee report	
a. Approve financial statements	Action Item 45
b. Approve write-off of bad debts	Action Item 78
VII. Order Hospital board election	Action Item 80
VIII. Review Hospital Board By laws.	Action Item
X. Retention Bonus	Action Item
XI. Executive Session pursuant to the "Texas Open Meeting Act, Section 551.074: Personnel Matters" (If needed) . . .	Discussion
XII Approval from Executive Session	Action Item
XIII. Monthly Articles & calendars	Discussion 82
XIV. Adjourn	Action Item

Michael Huff

Michael Huff, CEO

HAMILTON HOSPITAL MISSION AND VISION

Hamilton Hospital will provide quality, primary and emergency health care in a community-based environment and will strive to involve our community in education and preventive services.