



Hamilton Memorial Hospital District
Board of Directors Meeting Agenda
December 21, 2011
6:00 P.M.

1. Call to Order
2. Minutes
3. Statistical Statements
4. Financial Statements
5. Cash Disbursements
6. Employee Merit Performance Review
7. Patient Surveys
8. Building/Grounds/Equipment
 - Capital Grant
 - Server Issue
 - Hot Water Tank
 - EKG machine
9. Nursing Home Update
10. Physician Recruitment/Carmi Clinic
11. Legislative Updates
12. Bank Financing
13. Performance Improvement Activities
14. Strategic Plan Review
15. Other:
 - Thank You- Jim Adams Family
 - Paid Time "Cash In" program
 - Snow Removal
16. Executive Session
17. Adjournment