

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
January 26, 2015
6:30 p.m.**

**Medina Regional Hospital Board Room
3100 Avenue E, Hondo, Texas**

Medina Healthcare System Mission	Medina Healthcare System Vision
Committed to providing quality and convenient healthcare services to Medina County and surrounding areas.	Our vision is to be the first choice for healthcare by the citizens of our County. We want our County– the people who live in our region, our employees, and our physicians – to be proud of our service, our facilities and confident in our delivery of healthcare.

AGENDA

-
1. Call to Order and Record of Attendance.
 2. Public Comment
 3. Board Education – Presentation by Ms. Tricia Conner, Director of Imaging, regarding 64 slice CT scanner.

CONSENT AGENDA



ITEM NUMBER 4-8 WILL BE VOTED ON IN ONE MOTION UNLESS A MEMBER OF THE BOARD REQUESTS SEPARATE DISCUSSION (S); OR A MEMBER OF THE PUBLIC REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, JANUARY 23, 2015.

4. Consider approval of Minutes.
 - A. Special Session of January 13, 2015 (Tab 1)
5. Consider approval of CNO report. (Tab 2)
6. Consider approval of Compliance Advisory Committee’s quarterly report (4th Quarter) (Tab 3)
7. Consider approval of Rural Health Clinics report. (Tab 4)
8. Consider public correspondence. (Tab 5)



9. Consider Medical Staff report. (Tab 6)
10. Consider Chief Executive Officer’s report. (Tab 7)

11. Consider Financial report. (Tab 8)
12. Review and approve Annual Program Evaluations for: (Tab 9)
 - A. Medical Clinic of Devine
 - B. Medical Clinic of Castroville
 - C. Medical Clinic of Hondo
13. Review and approve Resolution to Purchase 64 Slice CT Scanner. (Tab 10)
14. Review and approve Critical Access Hospital Program Evaluation. (Tab 11)
15. Review and approve Performance Improvement Program Annual Evaluation. (Tab 12)
16. Consider approval of Hospital Management Agreement. (Tab 13)
17. Consider and Approve the Resolution Authorizing Financing of the Devine Clinic (Tab 14) Expansion, at 1250 State Hwy. 173 N., Devine, Texas.

The Board of Directors may call an executive session on any of the above agenda items as permitted under Chapter 551 of the Texas Government Code.

18. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events; Performance Improvement Committee Report-Code 551.074 & 551.078; Patient Safety Committee Report-Code 551.074 & 551.078; consider Personnel Matters- Code 551.075; consider Deliberations about Real Property 551.072; and Litigation Matters-Code 551.071.
19. Consider any necessary action from executive session.
20. Adjournment

The Medina Regional Hospital Board Room is wheelchair accessible. A barrier free entry is available at the main entrance of Medina Regional Hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Janice Simons, CEO at (830) 426-7838.