

**REGULAR SESSION OF THE BOARD OF DIRECTORS  
OF THE  
MEDINA COUNTY HOSPITAL DISTRICT  
D/B/A MEDINA HEALTHCARE SYSTEM  
MARCH 23, 2015  
6:30 p.m.**

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

<b>Medina Healthcare System Mission</b>	<b>Medina Healthcare System Vision</b>
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

CONSENT AGENDA



ITEM NUMBER 4-7 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, MARCH 20, 2015.

3. Consider approval of Minutes.
  - A. Regular Session of February 23, 2015 (Tab 1)
4. Consider approval of CNO report. (Tab 2)
5. Consider approval of Rural Health Clinics report. (Tab 3)
6. Consider public correspondence. (Tab 4)



7. Consider Medical Staff report. (Tab 5)
8. Consider Chief Executive Officer’s report. (Tab 6)

9. Consider Financial report. (Tab 7)
10. Consider Annual Self-Performance Appraisal for summary at the April Regular Session. (Tab 8)
11. Review and approve Resolution to approve the Indigent Care Affiliation Agreement between Medina County Hospital District and Good Shepherd Medical Center. (Tab 9)
12. Consider and Approve the Resolution authorizing the purchase of property located at 8406 Farm to Market Road 471, Castroville, Texas. (Tab 10)

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.

13. 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.
14. Consider any necessary action from executive session.
15. 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.