



10. Consider Chief Executive Officer's report. (Tab 7)
11. Consider Financial report. (Tab 8)
12. Review Evaluation of the Nursing Staffing Plan. (Tab 9)
13. Consider and Approve Resolution of Board Term Change. (Tab 10)
14. Review, Consider, and Approve Order of Election. (Tab 11)
15. Consider and Approve Contract for Election Services with the Medina County Elections Department. (Tab 12)
16. Discuss Budget and Tax Rate Calendar. (Tab 13)
17. Consider and Approve Mold Remediation Budget/Plan. (Tab 14)
18. Consider and Approve EEOC settlement. (Tab 15)

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.

19. 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.
20. Consider any necessary action from executive session.
21. 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.