

10. Consider Financial report. (Tab 7)
11. Consider Committee Reports (Tab 8)
 - Compliance Advisory Committee-Quarterly Report (2nd Quarter)
 - Facilities Committee Report
12. Consider and Approve Devine Clinic Expansion (Tab 9)
13. Discuss Budget and Tax Rate Calendar (Tab 10)
14. Review, Consider & Approve Notice of Election and Order of Election (Tab 11)
15. Review, Consider & Approve Contract for Election Services with the Medina County Elections Department. (Tab 12)
16. Review, Consider, & Approve Board Term Alternatives (Tab 13)
17. Discuss, consider and, if necessary, take action to approve a resolution (Tab 14) regarding the acquisition, sublease and assumption of operations of nursing facility in Castroville, Medina Valley Health and Rehabilitation Center, or an affiliate, including approval of the Sublease Agreement related to the facility, and the approval of the Management Agreement and Operations Transfer Agreement between Skilled Healthcare, Inc. or an affiliate and the District related to the management of the facilities.
18. Review and Approve the Medina Regional Hospital and Medical Clinics Organizational Chart (Tab 15)
19. Review Evaluation of the Nursing Staffing Plan (Tab 16)
20. Consider & Approve OB Registered Nurses to provide Medical Screening. (Tab 17)
21. Consider and Approve Annual Clinic Evaluation for Medical Clinic of Castroville (Tab 18)
22. Approve Joint Defense with Methodist Healthcare System (Tab 19)
23. Public Comment

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.

24. 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; and Litigation Matters- Code 551.071.
25. Consider any necessary action from executive session.
26. 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.