

9. Consider Medical Staff report. (Tab 6)
10. Consider Chief Executive Officer's report. (Tab 7)
11. Consider Financial report. (Tab 8)
12. Consider and Approve Resolution for Adopting EMTALA and Patient Transfer Policy. (Tab 9)
13. Consider and Approve OB Registered Nurse Medical Screening Exams. (Tab10)
14. Quarterly Indigent Program Update. (Tab 11)
15. Discuss, consider, and, if necessary, take action to approve a resolution regarding the acquisition, sublease and assumption of operations of nursing facilities in San Antonio from Sava Senior Care, or an affiliate, including approval of the Sublease Agreement related to the facilities, and the approval of the Management Agreement and Operations Transfer Agreement between Sava Senior Care or an affiliate and the District related to the management of the facilities. (Tab 12)
 - Memorial Medical Nursing
 - San Antonio W. Manor
 - Silver Creek Manor
16. Consider and Approve Filing of change of Ownership for Operation Memorial Medical Nursing Facility, San Antonio W. Manor Nursing Facility, and Silver Creek Manor, an affiliate of Sava Senior Care. (Tab 13)
17. Discuss, Consider, and Approve purchase of Real Estate in Castroville. (Tab 14)
18. 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.

