

11. Discuss Emergency Department Volume Analysis. (Tab 9)
12. Review and approve Policies-presented by Rebecca Hinojoza, CNO. (Tab 10)
 - o Hospital Disaster Plan
 - o Services MRH Provides
13. Review and approve the Safety Plan for 2014. (Tab 11)
14. Review and approve the Fire Plan for 2014. (Tab 12)
15. Consider Approval of Performance Equity Plan. (Tab 13)
16. Discussion and Approval of Lending Institutions for the following: (Tab 14)
 - o Devine Expansion
 - o Castroville Clinic
 - o Hondo Clinic

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.

17. 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.
18. Consider any necessary action from executive session.
19. Adjournment

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