

- 7. Consider approval of COO report. (Tab 3)
- 8. Consider approval of Rural Health Clinics report. (Tab 4)
- 9. Consider public correspondence. (Tab 5)



- 10. Consider Medical Staff report.
- 11. Consider Chief Executive Officer's report. (Tab 6)
- 12. Consider Financial report. (Tab 7)
 - A. Consider approval of Audit and Cost Report for FY 10/1/2011-9/30/2012 as presented by BKD.
- 13. Review and adopt the 2013 Performance Improvement Program for Medina Healthcare System. (Tab 8)
- 14. Review and adopt the policy and procedure entitled, *"Non-Punitive Reporting Culture Policy"* as presented. (Tab 9)
- 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.
- 16. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (January); Performance Improvement Committee Report-Code 551.074 & 551.078 (2nd, 3rd & 4th Quarter 2012); Patient Safety Committee Report (2nd, 3rd & 4th Quarter 2012)-Code 551.074 & 551.078; consider Personnel Matters- Code 551.075; and Litigation Matters-Code 551.071.
- 17. Consider any necessary action from executive session.
- 18. 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, Administrator/CEO at (830) 426-7838.