REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM

January 28, 2013
6:30 p.m.
Medina Regional Hospital Board Room
3100 Avenue E, Hondo, Texas

Medina Healthcare System Mission	Medina Healthcare System Vision
Committed to providing quality and convenient healthcare services to Medina County and surrounding areas.	Our vision is to be the first choice for healthcare by the citizens of our County. We want our County– the people who live in our region, our employees, and our physicians – to be proud of our service, our facilities and confident in our delivery of healthcare.

AGENDA

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1. Call to Order and Record of Attendance.

2. Public Comment

3. Board Education – Presentation by Ms. Kim Romero, Clinical Informatics Coordinator, regarding electronic medical records.

CONSENT AGENDA

ITEM NUMBER 4-9 WILL BE VOTED ON IN ONE MOTION UNLESS A MEMBER OF THE BOARD REQUESTS SEPARATE DISCUSSION (S); OR A MEMBER OF THE PUBLIC REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, JANUARY 25, 2013.

4. Consider approval of Minutes.
   A. Regular Session of December 17, 2012 (Tab 1)
5. Consider approval of CNO report. (Tab 2)
6. Consider approval of COO report. (Tab 3)
7. Consider approval of Compliance Advisory Committee's quarterly report (4th Quarter 2012) (Tab 4)
8. Consider approval of Rural Health Clinics report. (Tab 5)

9. Consider public correspondence. (Tab 6)

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10. Consider Medical Staff report.
    A. Review, revise and adopt revisions to the Medical Staff Bylaws (Tab 7)

11. Consider Chief Executive Officer's report. (Tab 8)

12. Consider Financial report. (Tab 9)
    A. Consider and approve proposal for Medina Healthcare System Group Health Insurance renewal.
    B. Key statistics for FY 10/01/11-09/30/12

13. Review and approval Annual Program Evaluations for: (Tab 10)
    A. Medical Clinic of Devine

14. Review and consider Critical Access Annual Evaluation and Performance Improvement Program Annual Evaluation (Tab 11)

15. Review and adopt revisions to the Legal Compliance Program for Medina Healthcare System (Tab 12)

16. 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 (December); 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.

18. Consider any necessary action from executive session.

19. 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.