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

September 23, 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.

PUBLIC HEARING TO ADOPT TAX RATE INCREASE

2. Consider Resolution to adopt tax rate increase for Medina County Hospital District FY 2013 -2014. (Tab 1)

3. Public Comment

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4. Board Education -

CONSENT AGENDA

ITEM NUMBER 5-8 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, SEPTEMBER 20, 2013.

5. Consider approval of Minutes (Tab 2)

6. Consider approval of CNO report. (Tab 3)

7. Consider approval of Rural Health Clinics report. (Tab 4)

8. Consider public correspondence. (Tab 5)

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9. Consider Medical Staff report. (Tab 6)

10. Consider Chief Executive Officer's report (Tab 7)

11. Consider Financial report (Tab 8)

12. Consider Committee Reports-none to report

13. Consider and approve the Advanced Directives Policy (Tab 9)

14. Consider and approve Ashley Lowe as new Compliance Officer

15. Consider and approve Compliance Officer Job description (Tab 10)

    - Checklist for Ethics and Compliance Officer

16. Consider new Ethics/Compliance Policy and Procedure Manual (Tab 11)

17. Certification of Unopposed Candidates (Tab 12)

18. Public Comment

19. 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

20. 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 Appointments/Reappointments to Medical Staff/Credentials Committee-Code 551.07.

21. Consider any necessary action from executive session.

22. 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.